

BOARD OF SUPERVISORS:
Mark Wenrich, Chair
Dave Buckwash, Vice Chair
Duane Anthony, Supvr.
Tom Keefer, Supvr.
Paula Kostick, Supvr.

FRANKLIN TOWNSHIP, YORK COUNTY
BOARD OF SUPERVISORS (BOS)
TENTATIVE MEETING AGENDA
July 10, 2024 6:00 PM
AS A COURTESY, PLEASE TURN OFF CELL PHONES

UPCOMING MEETINGS:
Planning Commission – 2nd Tues. 6PM
Board of Supervisors – 2nd Weds. 6PM
Zoning Hearing Board – 3rd Mon. 6PM
(if needed)
Parks & Rec. – 3rd Tues. 7PM

1. **Call to Order** – Pledge of Allegiance and Prayer
2. **Police Report** – Chief Lash
3. **Approval of Minutes** – June 10, 2024 BOS Regular Meeting Minutes
4. **Public Comment** PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM OR THE DISCRETION OF THE BOS
5. **Organization Reports – Verbal or Written**
 - A. Fire – Hector Morales
 - B. EMA – Laurin Fleming
 - C. DAA – Calvin Hipp
 - D. EMS – Penn State – Scott Schminky
 - E. Roadmaster Report - Andy Gibb
 - 1.
 - F. Parks & Rec Report
 - G. BCO – Approved Code Services
 - 1) Land & Sea Services, LCC
 - H. CEO/ZO – Wayne Smith
 - I. Engineer – Phil Brath
 - 1) Sturbridge Subdivision Plan Traffic Study
 - J. Subdivision and Land Development Report – Phil Brath
 - 1) 156 Old Cabin Hollow Road Update – Stormwater Review/LD Plans received
 - 2) Update – Final Subdivision Plan for 11-15 Rock Ridge Road – No New Plans Received
 - 3) 595 Range End – Joseph Machine - Time Extension Request
6. **Approval & Payment of Bills/Treasurer Report and Memo**
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
 1. Rhonda Harpster – Exoneration Discussion
 2. LSA Proposal
7. **Solicitor**
 - A. Resolution for BOA Pay
 - B. E. Greenhouse Road Issue
 - C. Drug/Alcohol Policy – Employee Handbook
 - D. SFTF Update/Review
 - E. **Executive Session**
 - 1) Lexington/Bennington
 - 2) Brookshire MHP
 - 3) Miller/Water Street
8. **New Business**
 - A. Resolution for America250PA – three Township Requests – see flyer
 - B. Resolution for Disposition of Records
 - C. Motion to approve Angie Snyder for the Parks & Rec Board
9. **Old Business**
 - A. Rerword Motion for the appointment of Travis Snyder to be the Alternate on the Zoning Hearing Board.
 - B. Revisit Security Camera Installation for the Parks
 - C. Building Improvements
 - D. Office Procedures
 - 1.) New Website Design
10. **Correspondence** –
 - A. Donation Thank You Letter from New Hope Ministries
11. **Executive Session**
12. **Adjournment**

Next Meeting –August 14, 2024—Regular Meeting*

Next Ordinance 2024-3 Next Resolution-2024-4 Next Conditional Use Case # CUH2024-3**

***Meeting item submission and report submission deadline Thursday, August 8, 2024 before 1:00 p.m.**

****Conditional Use Hearing Application & Plan Submission Monday, August 5, 2024 before 3:00 p.m.**

NOTE: In the interest of mutual respect & order, anyone in attendance with a question/comment is asked to be recognized by the Chair & to refrain from private conversation.

NOTICE: This meeting is electronically monitored and maintained as part of the record until the minutes are transcribed and approved by the Board.