

BOARD OF SUPERVISORS:
Mark Wenrich, Chair
Dave Buckwash, Vice Chair
Naomi Decker, Supvr.
Duane Anthony, Supvr.
Kevin Cummings, Supvr.

FRANKLIN TOWNSHIP, YORK COUNTY

**BOARD OF SUPERVISORS (BOS)
TENTATIVE MEETING AGENDA**

July 12, 2023, 6:00 PM

REMINDER: PLEASE TURN OFF
CELL PHONES AS A COURTESY TO OTHERS!

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

1. Call to Order
2. Pledge of Allegiance and Prayer
3. Police Report – Chief Lash
4. Approval of Minutes
 - A. Approval of the BOS Special Meeting Minutes of June 1, 2023.
5. Organization Reports – Verbal or Written
 - A. Fire
 - B. EMA
 - C. DAA – Calvin Hipp
 - 1) Minutes
 - 2) Groundwater Withdrawal Application
 - D. EMS – Penn State
 - E. BCO – Land & Sea Services LLC
 - F. CEO/ZO – Wayne Smith
 - G. Engineer – Phil Brath
 - H. Subdivision and Land Development Report – Phil Brath
 - 1) Sturbridge Phasing Schedule
 - 2) Greenview LLC - 313 Franklin Church Road Preliminary/Final Subdivision Plan Letter/Plan
 - 3) Lexington
 - 4) Northern York Co. Region Comp Plan
6. Approval & Payment of Bills/Treasurer Report and Memo
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
 - 1) Defined Benefit Pension Update
 - 2) Roadmaster’s Report in Treasurer’s Packet
7. Solicitor
 - A. Progress Update on Zoning Amendments/Ordinances
 - B. Drug/Alcohol Policy
 - C. SFTF Update

Executive Session

 - 1) Lexington/Bennington
 - 2) Brookshire MHP
 - 3) Miller/Water Street
8. New Business
 - A. Appalachia Technologies, Inc – Cybersecurity Assessments
 - B. PSATS Southcentral II 2023 Regional Forum 10/24/23 Gettysburg - \$99.00/each for Traci K., Marie W. and Pam W.
 - C. F. M. Berkheimer Service Contract Renewal
 - D. Ratify funds spent for former Fire Chief Scott McClintock’s funeral flowers: \$117.12.
9. Old Business
 - A. Building Improvements
 - B. Office Procedures
10. Correspondence
 - 1) Dillsburg Public Library Donation Thank You Letter
 - 2) New Hope Ministries Donation Thank You Letter
11. ADD ON ITEMS - LAST 24 HOURS
12. Public Comment - PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM
13. Executive Session
14. Adjournment

Next Meeting – August 9, 2023—Regular Meeting*

Next Ordinance 2023-3 Next Resolution-2023-5 Next Conditional Use Case # CUH2023-3**

*Meeting Item submission and Report submission deadline Thursday, August 3, 2023 before 1:00 p.m.

**Conditional Use Hearing Application & Plan Submission July 3, 2023 before 3:00 p.m.

NOTE: In the interest of mutual respect and order, any person in attendance with a question/comment is asked to be recognized by the Chair and 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.