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** June 14, 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 -3^{rd} Mon. 7PM Parks & Rec. - 3rd Tues. 7PM

- 1. Call to Order
- 2. Pledge of Allegiance and Prayer
- 3. Approval of Minutes
 - A. Approval of the Board of Supervisors Regular Meeting Minutes of May 10, 2023.
- 4. Public Comment (written requests of Agenda items only) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM Douglas Roth – 124 W. Greenhouse Lane – Carport
- 5. Organization Reports Verbal or Written
 - A. Police
 - B. Fire
 - C. EMA
 - **D.** DAA Calvin Hipp
 - E. EMS Penn State
 - F. BCO Land & Sea Services LLC
 - **G.** CEO/ZO Wayne Smith
 - H. Engineer Phil Brath
 - 1) Road Bids Paving, Tar & Chip and Stone
 - Subdivision and Land Development Report Phil Brath
 - 1) Lexington Phillip Garland Comments
 - 2) 26 ByPass Road Earth Disturbance Report/Wetlands
 - 3) 771 Range End Road Time Extension Letter
- 6. Approval & Payment of Bills/Treasurer Report and Memo
 - A. Treasurer's Report
 - B. Treasurer's Memo
 - a. Defined Benefit Pension Update
 - 1) Roadmaster's Report in Treasurer's Packet
- 7. Solicitor
 - A. Vote to Adopt "An Ordinance Eliminating the Real Property Tax Established by Ordinance No. 5-2011 "
 - B. Vote to Adopt "A Resolution Establishing & Adopting the Rate of Tax on Real Estate Within the Township for General Township Purposes"
 - C. Vote to Adopt Addendum to the York County Burn Ban to prohibit Fireworks
 - D. Progress Update on Zoning Amendments/OrdinancesE. Drug/Alcohol Policy

 - F. SFTF Update

Executive Session

- 1) Lexington/Bennington
- 2) Brookshire MHP
- 3) Miller/Water Street
- 8. New Business
 - A. Appalachia Technologies, Inc Cybersecurity Assessments
 - Reisinger Cleaning Contract Renewal
- 9. Old Business
 - A. Building Improvements
 - Office Procedures
- 10. Correspondence
- 11. ADD ON ITEMS LAST 24 HOURS
- 12. Public Comment PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM
- 13. Executive Session
- 14. Adjournment

Next Meeting – July 12, 2023—Regular Meeting*

Next Ordinance 2023-2 Next Resolution-2023-4 Next Conditional Use Case # CUH2023-3** *Meeting Item submission and Report submission deadline Thursday, July 6, 2023 before 3:00 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.