

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS (BOS)
SPECIAL MEETING MINUTES
June 16, 2022**

FINAL

Call to Order

The June 16, 2022, Franklin Township Board of Supervisors (BOS) Special Meeting was called to order at 7:19 pm by Chairman Mark Wenrich. The meeting was held via Zoom and in person at 150 Century Lane, Dillsburg, PA. Visitors in attendance and on Zoom are listed on the meeting sign-in sheet.

Roll Call:

Present: Chairman Mark Wenrich, Supervisor Duane Anthony, Supervisor Naomi Decker, Engineer Phillip Brath, Secretary Traci Kauffman, Solicitor Bret Shaffer

Present via Zoom: Vice-Chairman David Buckwash

Absent: Supervisor David Christensen, Treasurer/Asst. Secretary Pam Williams

Pledge of Allegiance and Prayer –

The Pledge of Allegiance and Prayer was led by Chairman Mark Wenrich.

Approval of the April 7, 2022 Board of Supervisors Special Meeting Minutes –

A Motion was made by Chairman Mark Wenrich to approve the April 7, 2022 BOS Special Meeting Minutes.

Second by Supervisor Duane Anthony.

Discussion: There was no discussion.

The motion carried.

Approval of the April 13, 2022 Board of Supervisors Regular Meeting Minutes –

A Motion was made by Chairman Mark Wenrich to approve the April 13, 2022 BOS Regular Meeting Minutes.

Second by Supervisor Naomi Decker.

Discussion: There was no discussion.

The motion carried.

Solar Energy – A written copy of a possible zoning amendment to address Principal Solar Energy Systems (PSES) was provided. Kevin Cummings, member of the Planning Commission, made remarks regarding the zoning amendment. Engineer Phil Brath suggested that a solar energy definition should be included. The PSES provided was reviewed for the setbacks, the acreage needed, the size, the height, fencing, lighting, use of glare proof glass, impervious coverage, land development plan, and the decommissioning and removal of the system. Discussion ensued. Engineer Phil Brath and Solicitor Bret Shaffer will provide a final draft for the BOS at the July 13, 2022 Regular BOS Meeting.

Personnel – The personnel issue will be discussed in Executive Session at the BOS July 13, 2022 Regular Meeting.

Office Desk Purchase – Written information for six different desks and the costs associated with each was provided to the BOS to be purchased for the Part-time Assistant. The Classic Cherry Magellan Collection L-Shaped Desk was chosen by the BOS for the Part-time Assistant at a cost of \$322.90.

A Motion was made by Supervisor Duane Anthony to purchase the Classic Cherry Magellan Collection L-Shaped Desk for the Part-time Assistant at \$322.90.

Second by Chairman Mark Wenrich.

Discussion: There was no discussion.

The motion carried

Any Other Necessary Business –

CUH2022-5, 153 Chainsaw Road – A date needs set for CUH2022-5, 153 Chainsaw Road.

A Motion was made by Chairman Mark Wenrich to add setting a date for CUH 2022-5, 153 Chainsaw Road to the agenda.

Second by Supervisor Naomi Decker.

Discussion: There was no discussion.

The motion carried.

A Motion was made by Vice Chair Dave Buckwash to tentatively set a date for CUH 2022-5, 153 Chainsaw Road on August 10, 2022 at 6:00 pm.

Second by Supervisor Duane Anthony.

Discussion: There was no discussion.

The motion carried.

Exterior Locks – The exterior locks need changed, keypads for the office doors and placement of a camera in the hallway is needed. LowV will be contacted regarding the keypads and camera placement and Duty's Lock, Safe & Security will be contacted regarding changing the exterior door locks.

Public Comments –

There was no one in attendance for public comments.

Executive Session –

No Executive Session was needed.

Adjournment

A motion was made by Chairman Mark Wenrich at 8:50 p.m. to adjourn.

Second by Supervisor Naomi Decker.

Discussion: There was no discussion.

The motion carried.

Respectfully submitted,

Traci Kauffman

Traci Kauffman

Secretary

Franklin Township