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** May 10, 2023, 6:00 PM

REMINDER: PLEASE TURN OFF YOUR 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

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 April 12, 2023.

4. Public Comment (written requests of Agenda items only) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM

Terry Hoffman – Parks and Rec

Heather Bitner – York County Planning Commission – 2025 Transportation Improvement Program

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
- Subdivision and Land Development Report Phil Brath
 - 1) 11 ByPass Road Plan Withdrawal Letter
 - 2) Lexington Time Extension Letter
 - 1) 313 Franklin Church Road Glenview LLC Time Extension Letter
 - 2) YCPC Development of Regional Significance Notification

6. Approval & Payment of Bills/Treasurer Report and Memo

- A. Treasurer's Report
- Treasurer's Memo
 - 1) Resolution of the BOS Providing for Supplemental Appropriations for the 2022 Budget
 - Roadmaster's Report in Treasurer's Packet
 - a. Building Plans approved for ADA Bathroom at Century Lane Park (The renovations will not be started until after the mowing season/October. If you would like to view the approved plans, they are available in the Twp. Office.)

7. Solicitor

- A. Permission to advertise the Repeal of Ordinance 5-2011
- **B.** Approve/Vote on Tax/Millage Increase Resolution
- **C.** Progress Update on Zoning Amendments/Ordinances
- **D.** SFTF Update
- E. Drug/Alcohol Policy
- F. Braggtown/County Line Addressing Issue
- G. Community Development Block Grant

Executive Session

- 1) Lexington/Bennington
- 2) Brookshire MHP
- 3) Miller/Water Street

8. New Business

- A. PSATS Training "The Next Chapter: Building Confidence in Your Administrative Role 5/25/2023 (for the secretary and office assistant, cost \$125.00 per person)
- **B.** Vote on Municipal Records Disposal Resolution
- C. 26 ByPass Road Earth Disturbance Report/Wetlands

- D. Defined Benefit Pension Update
- E. Letter of Complaint
- F. Century Lane Park Letter of Complaint
- 9. Old Business
 - A. Building Improvements
 - **B.** Office Procedures
 - C. Rhonda Harpster, Tax Collector Reimbursement
- 10. Correspondence
 - A. York County Quick Response Team Donation Request
- 11. ADD ON ITEMS LAST 24 HOURS
- 12. Public Comment PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM
- 13. Executive Session
- 14. Adjournment

Next Meeting – June 14, 2023—Regular Meeting*
Next Ordinance 2023-2 Next Resolution-2023-2 Next Conditional Use Case # CUH2023-3**

*Meeting Item submission and Report submission deadline Thursday, June 8, 2023 before 3:00 p.m.

**Conditional Use Hearing Application & Plan Submission June 5, 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.