

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**  
**May 8, 2024 6:00 PM**  
AS A COURTESY, PLEASE TURN OFF CELL PHONES

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

1. **Call to Order** – Pledge of Allegiance and Prayer
2. **Police Report** – Chief Lash
3. **Approval of Minutes**
  - A. April 10, 2024 Regular BOS Meeting Minutes
4. **Public Comment** (*written/verbal requests of Agenda items only*) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM
  - A. Keith Greenawalt, Director, Jim Painter, Board President, & Board Member of Dillsburg Public Library
5. **Organization Reports – Verbal or Written**
  - A. Fire – Hector Morales
  - B. EMA – Laurin Fleming
  - C. DAA – Calvin Hipp – No Minutes Provided
  - D. EMS – Penn State – Scott Schminky
  - E. Roadmaster Report - Andy Gibb
    1. Driveway Issues
  - F. Parks & Rec Report – (if needed)
  - G. BCO – Approved Code Services
    - 1) Land & Sea Services, LCC
  - H. CEO/ZO – Wayne Smith
  - I. Engineer – Phil Brath
    - 1) Road Bids – Paving, Tar & Chip, and Stone
    - 2) Bypass Road Bridge Update
  - J. Subdivision and Land Development Report – Phil Brath
    - 1) 595 Range End Road – Joseph Machine Company – LD Plan to be reviewed at PC meeting on May 14, 2024
    - 2) 156 Old Cabin Hollow Road Update
6. **Approval & Payment of Bills/Treasurer Report and Memo**
  - A. Treasurer’s Report
  - B. Treasurer’s Memo
7. **Solicitor**
  - A. Drug/Alcohol Policy – Employee Handbook
  - B. SFTF Update/Review
  - C. **Executive Session**
    - 1) Lexington/Bennington
    - 2) Brookshire MHP
    - 3) Miller/Water Street
8. **New Business**
  - A. Dillsburg Public Library
9. **Old Business**
  - A. Building Improvements
  - B. Office Procedures
10. **Correspondence –**
  - A. YCPC – Community Development Block Grant Program
  - B. C-PACE – Commercial Property Assessed Clean Energy Financing

**Public Comment - PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**
11. **Executive Session**
12. **Adjournment**

Next Meeting –June 12, 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, June 6, 2024 before 1:00 p.m.**

**\*\*Conditional Use Hearing Application & Plan Submission Monday, June 3, 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.