

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS (BOS)
REGULAR MEETING MINUTES
November 12, 2025 - 6:00 PM**

(X) Chair Mark Wenrich (X) Vice Chair Dave Buckwash (X) Supvr. Duane Anthony
(X) Supvr. Thomas E. Keefer Jr. (X) Supvr. Kevin Cummings (X) Solicitor Bret
Shaffer(via zoom) (X) Secretary Lyndsey Gibb (X) Engineer Phil Brath (X) ZO
Wayne Smith (X)Treasurer/HR Administrator Pam Williams

Call to Order – November 12, 2025, Franklin Township BOS Meeting was called to order at 6:12 pm by Mark. The meeting was held in person at 150 Century Lane, Dillsburg, PA. Visitors in attendance are listed on the meeting sign-in sheet.

Pledge of Allegiance and Prayer – Pledge and prayer led by Mark.

Police – Chief Lash submitted his written report for the board to review.

Public Comment – Teresa Adams from Franklinton Borough came to ask about interest in participating in their Americas 250th celebration. The board has already passed this off to the Parks and Rec committee.

Ed Morin did not appear to speak on the park camera topic.

Robin Brice of 805 Baltimore Rd had questions regarding the contacts for PennDot for Lexington Fields Right of Way.

CEO/ZO – Wayne Smith provided a written report that is part of the meeting packet.

Engineer – Phil Brath provided a written report that is part of the meeting packet.

- Data Center Ordinance- the latest draft was included in meeting packet and ready to be reviewed at the next planning committee meeting
- Phil Garland, the applicant for Lexington Fields was present and looked for guidance on how to move forward with the HOP applications for Wheat Stone Way, Bypass Rd, and Route 194. Both Phil Brath and the board found it best to wait and see what happens with Wheat Stone Way first before Phil Brath will sign off on the signage.
- Greenview LLC HOP letter has not gone any further as the project has not yet been submitted to the township. The sewer module can move forward in the normal process and will be reviewed by the SEO and Phil.
- The water street permit is in and expires June 30th, 2026. The project has to be under contract by that day and completed within 12 months after that date. Questions raised on the current appeal take up time before the permit expires. Recommendation from DEP to begin the appeal before starting any work. No decision made and the topic was tabled until next meeting.

Reports –

Roadmaster –

- The topic of salt shed repairs were tabled until more information was provided.

- In regard to speeding issues on Willow Glen/ Locust Grove/ Hersh Rd the decision was made to not participate in the traffic study as the intersection is not in Franklin township.
- A motion was made by Mark to approve the paving estimate of \$235,000 for Franklinton Rd from Capitol Hill to Franklin Church Rd, 2nd by Dave. The project will go out to bid around May and be advertised around February or March.

Fire – A written report was provided and is part of the meeting packet.

DAA – Calvin provided a written report that was included in the meeting packet.

EMA – The MOU for NYCHAPS use of facilities contract was tabled until next month to get changes finalized.

Parks & Rec – A meeting was held in October, nothing to report.

BCO – A written report was provided and is part of the meeting packet.

Approval of Minutes –

A motion was made by Kevin to approve October 8, 2025, BOS Regular Meeting minutes. 2nd by Tom. Dave abstained as he was not present at the meeting. Motion passed.

Approval & Payment of Bills – A motion was made by Mark to approve and pay the bills. 2nd by Kevin. Motion passed.

Treasurer's Report – A motion was made by Mark to accept the Treasurer's Report, 2nd by Kevin. Motion passed.

Treasurer's Memo –

- A motion was made by Kevin to approve the cell phone stipend for Lyndsey, 2nd by Duane. Motion passed.
- A motion was made by Kevin for Pam to find a new interest rate for a CD maturing, 2nd by Tom. Motion passed.
- The board would like Pam to put in for the LSA grant.
- A motion was made by Kevin to approve the State Highway Fund Budget, 2nd by Duane. Motion passed.
- A motion was made by Kevin to approve the General Fund Budget, 2nd by Dave. Motion Passed
- A motion was made by Duane to advertise the General Fund Budget, 2nd by Tom. Motion passed.
- A motion was made by Duane to approve/advertise the state highway, general funds, parks and rec budgets, 2nd by Kevin. Motion passed.

Solicitor –

- Fire Fighter Tax Credit Ordinance – A motion was made by Kevin to adopt Ordinance 2025-2, 2nd by Dave. Motion passed. A motion was also made by Kevin to adopt Resolution 2025-5, 2nd by Dave. Motion passed.
- Brett asked for hire of Steve Hann for special counsel to assist with the Water St situation. Decided to go to an executive session at the end of meeting.

New Business –

- Toshiba Printer- More information/prices were needed. Decided fax is no longer needed. Tabled until next month.
- 2026 Board of Supervisors Reorg Meeting time set for 6pm on January 5th, 2026.
- A motion was made by Mark to approve the Christmas party on December 19th, 2025 at noon, 2nd by Dave. Motion passed.
- The date for CUH 2025-5 was set for December 17th, 2025 at 6pm.

Old Business –

- Building Improvement- New price quotes were received and reviewed. Discussion of getting a construction manager to oversee the project.

Correspondence –

- Request was received to put a no soliciting sign up in Sherwood Forrest by Yvonne Laukemann. It was determined after looking at Ordinance 1-1988 to have the residents report solicitors or peddlers that do not have the proper permits from the township office to Regional Police. This will also be posted on the website for others awareness.
- Dave shared an update on the fire budget. The next NYCFR budget meeting will be January 26, 2026.

“All Other Business Deemed Necessary by the BOS” added to the agenda.

Executive Session – Took place at 7:33 pm to discuss a personnel matter as well as Water St. The session ended at 8:02 pm. A motion was made by Dave to temporarily hire Steve Hann to navigate the appeal of the Water St project, 2nd made by Kevin. Motion passed. Another motion was made by Duane to extend an offer of employment to Robert Weaver for a position on the road crew, 2nd by Kevin. Motion passed.

Adjournment – A motion was made by Kevin at 8:07 pm, Dave 2nd .Motion passed.

Respectfully submitted,
Lyndsey Gibb
Lyndsey Gibb, Secretary
Franklin Township