

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
November 8, 2023, 6:00 PM
AS A COURTESY, PLEASE TURN OFF CELL PHONES

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

1. **Call to Order and Pledge of Allegiance and Prayer**
2. **Police Report** – Chief Lash
3. **Approval of Minutes - BOS Fee Schedule Meeting on October 25, 2023**
4. **Public Comment** (*written requests of Agenda items only*) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM
5. **Organization Reports – Verbal or Written**
 - A. Fire – Hector Morales
 - B. EMA – Laurin Fleming
 - 1) Future Plans for EMA
 - C. DAA – Calvin Hipp
 - D. EMS – Penn State
 - E. BCO – Land & Sea Services LLC
 - F. CEO/ZO – Wayne Smith
 - G. Engineer – Phil Brath
 - 1) Old Cabin Hollow Road, York County Bridge #235 - Clarification
 - H. Subdivision and Land Development Report – Phil Brath
 - 1) Final Subdivision Plan - Minor Lot Addition: 3/7 Clear Springs Rd. – Sheldon & Stephanie Leonard/Christopher & Leslie Jones
 - 2) 771 Range End Road – Final Land Development Plan – L-Cubed Corp. – Len Lobaugh
6. **Approval & Payment of Bills/Treasurer Report and Memo**
 - A. Treasurer’s Report
 - B. Treasurer’s Memo
 - 1) Roadmaster’s Report in Treasurer’s Packet
7. **Solicitor**
 - A. Progress Update on Zoning Amendments/Ordinances
 - B. Drug/Alcohol Policy
 - C. SFTF Update
 - D. NYC Comprehensive Plan
 - E. Advertising of CPA as Auditor
 - F. **Executive Session**
 - 1) Lexington/Bennington
 - 2) Brookshire MHP
 - 3) Miller/Water Street
8. **New Business**
 - A. Revisit Request for a Single Trash Hauler
 - B. Cameras at the Parks – Vandalism
 - C. PSATS Boot Camp – Cumberland County, Enola – 3 Day – 12/19/23, 3/16/24, 3/23/24 for Traci, Pam & Marie - \$199.00 each
 - D. Approval and Date for Township Christmas Luncheon
 - E. Ag Security Area and Letter
 - F. Replace Mr. Prato on the Board of Auditors
9. **Old Business**
 - A. Building Improvements
 - 1) Proposed New Building-Advertising/Scope of Work
 - B. Office Procedures
 - C. Fire Truck Title
10. **Correspondence**
 - 1) Go York 2023 Thank You
 - 2) PA Department of Community & Economic Development
11. **ADD ON ITEMS - LAST 24 HOURS**
12. **Public Comment - PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM**
13. **Executive Session**
14. **Adjournment**

-Over-

Next Meeting – December 13, 2023—Regular Meeting*

Next Ordinance 2023-4 Next Resolution-2023-7 Next Conditional Use Case # CUH2023-3**

***Meeting Item submission and Report submission deadline Thursday, November 30, 2023 before 1:00 p.m.**

****Conditional Use Hearing Application & Plan Submission December 4, 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.