

**FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS (BOS)
REGULAR MEETING MINUTES
October 8, 2025 - 6:00 PM**

(X) Chair Mark Wenrich () Vice Chair Dave Buckwash (X) Supvr. Duane Anthony
(X) Supvr. Thomas E. Keefer Jr. (X) Supvr. Kevin Cummings (X) Solicitor Bret
Shaffer (X) Assistant Marie Wilcox
(X) Engineer Phil Brath (A) ZO Wayne Smith (X) Treasurer/HR Administrator Pam
Williams (via Zoom)

Executive Session – Took place at 5:58 pm to discuss a personnel issue. The session ended at 6:00 pm. The results of the session will be announced in New Business.

Call to Order – October 8, 2025, Franklin Township BOS Meeting was called to order at 6:00 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 – Alison Madison, of 123 St. George Dr. discussed an on-going concern of the visibility of the intersection of St. George St. and South Mountain Rd. Andy stopped by to speak with Ms. Madison to explain the calculations for the line of sight. His calculations met the requirements set forth. Andy will contact the property owner and make arrangements with her to clip her shrubbery to help increase the visibility in the area of concern.

Rex Bickley, 41 Central View Rd. from the Dillsburg Public Library, requested that we restore the donation that was given to the library in the past.

Ron Miller, 475 Capitol Hill Rd., requesting a simplified storm water plan on behalf of Calvin & Beth Watts. Phil stated that Mr. Miller must fill out a new permit application, the new plan will need to be reviewed, there will need to be a new site inspection. Mr. & Mrs. Watts currently have \$5,000 in surety and \$600 in escrow being held for the Spring Dr. project. Phil agreed that sufficient funds are being held and that no additional surety of escrow would be needed for the changes that are proposed.

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- is being worked on and will be ready for the Planning Commission to review.

SDLD- Lexington Fields letter sent to Mr. Warden. Mr. Garland is communicating with residents about driveway right of ways. PennDot is responsible for issuing the permit for the project. Phil will request a courtesy copy of the permit from PennDot. Residents must sign off before the permit is issued.

Water St. bridge-the bridge can not be made bigger. No action currently needed.

Reports –

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.

Sheldon Williams will be retiring. from his position as General Manager.

EMA – No report was provided.

Roadmaster – Put mower, truck & Franklinton Rd. paving back on agenda for next month, after budget meeting.

Parks & Rec – No meeting was held in the month of September for Parks & Recreation Committee . Tabled until next month.

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

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

Approval of Minutes –

A motion was made by Kevin to approve September10, 2025, BOS Regular Meeting minutes. 2nd by Mark. 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 –

- Fire Tax- Waiting for more information from Mark Snyder.

Solicitor –

- Fire Fighter Tax Credit Ordinance – Discussed earned income tax credit for volunteers. Bret requested permission to advertise. A motion was made by Kevin for permission to advertise. 2nd by Mark. Motion passed.
- Ordinance to Amend Forms – Will be completed by end of year.
- Employee Handbook – Will be completed by end of year.

New Business –

- A motion was made by Mark to hire a new township secretary, Lyndsey Gibb at the rate of \$22.75 an hour to start and \$23.75 an hour, after 90 days. Lyndsey will start on the 27th of October. Kevin 2nd. Motion passed.
- Plaque for Bob King's retirement. Motion made by Kevin, 2nd by Duane. Motion passed.

Old Business –

- Office Procedures - No discussion took place due to Dave's absence from the meeting.
- Building Improvement- Kevin expressed his concern with a large expenditure Will wait until Dave returns to discuss this matter further.

Correspondence –

- Regional Freight Summit- No discussion took place.

- Municipal Guide for Comprehensive Plans- No discussion took place.
- Liberty Tree Planting- No discussion took place.

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

Adjournment – A motion was made by Mark at 7:13 pm, Kevin 2nd .Motion passed.

Respectfully submitted,

Marie Wilcox

Marie Wilcox, Assistant
Franklin Township