

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**  
**September 13, 2023, 6:00 PM**  
REMINDER: PLEASE TURN OFF CELL PHONES AS A  
COURTESY TO OTHERS!

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

1. **Call to Order**
2. **Pledge of Allegiance and Prayer**
3. **Police Report** – Chief Lash
4. **Approval of Minutes** – BOS Regular Meeting Minutes of August 9, 2023
5. **Public Comment** (*written requests of Agenda items only*) PLEASE KEEP COMMENTS TO FIVE MINUTES MAXIMUM  
Esther King – York County Bridge 235 – Old Cabin Hollow Road Bridge
6. **Organization Reports – Verbal or Written**
  - A. Fire – Hector Morales
  - B. EMA – Laurin Fleming
  - C. DAA – Calvin Hipp
  - D. EMS – Penn State
  - E. BCO – Land & Sea Services LLC
  - F. CEO/ZO – Wayne Smith
  - G. Engineer – Phil Brath
    - 1) Water Street Bridge Replacement and Wetland Delineation
  - H. Subdivision and Land Development Report – Phil Brath
    - 1) Lexington Fields
7. **Approval & Payment of Bills/Treasurer Report and Memo**
  - A. Treasurer’s Report
  - B. Treasurer’s Memo
    - 1) Fire Co. Rescue Truck Purchased by Twp./New Plates
    - 2) Roadmaster’s Report in Treasurer’s Packet
      - a. HOP Pavement Marking Proposal 2023
8. **Solicitor**
  - A. Resolution for Fire Company Funds Increase
  - B. Ordinance for BOS Salary Increase/Need Approval to Advertise
  - C. Progress Update on Zoning Amendments/Ordinances
  - D. Drug/Alcohol Policy
  - E. SFTF Update
  - F. **Executive Session**
    - 1) Lexington/Bennington
    - 2) Brookshire MHP
    - 3) Miller/Water Street
9. **New Business**
  - A. Disposal of the old telephones
  - B. Date for Halloween-October 26, 2023 from 6:00 to 8:00 p.m./Rain or Shine
  - C. Revisit Request for a Single Trash Hauler
  - D. SPCA Brougner Companion Animal Shelter/Agreement/Cost: \$3,583.00
10. **Old Business**
  - A. Building Improvements
    - 1) Proposed New Building-Advertising/Scope of Work
  - B. Office Procedures
  - C. Re-advertise for the Planning Commission Vacancy – No Response First Advertisement
11. **Correspondence**
  - A. PA Broadband Development Five-Year Action Plan
  - B. York Co. Agri. Land Preservation Board Information and Invitation
12. **ADD ON ITEMS - LAST 24 HOURS**
13. **Public Comment** - PLEASE KEEP COMMENTS TO 5 MINUTES MAXIMUM
14. **Executive Session**
15. **Adjournment**

Next Meeting – October 11, 2023—Regular Meeting\*

Next Ordinance 2023-3 Next Resolution-2023-5 Next Conditional Use Case # CUH2023-3\*\*

**\*Meeting Item submission and Report submission deadline Thursday, October 5, 2023 before 1:00 p.m.**

**\*\*Conditional Use Hearing Application & Plan Submission October 2, 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.