

FRANKLIN TOWNSHIP YORK COUNTY PA
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
February 26, 2020

An Executive Session was held prior to the beginning of the Special Meeting to discuss personnel issues.

Roll Call

Present

Kevin Cummings
Mark Wenrich
Naomi Decker

Absent

Asst. Secretary Franklin Township

Call to Order

The special meeting was called to order at 7:20 PM by Vice Chairman Kevin Cummings. The meeting was held at 150 Century Lane, Dillsburg, PA. Visitors in attendance please see attached sign-in sheet.

Pledge of Allegiance and Prayer

The Pledge of Allegiance was led by Vice Chairman Cummings.

Special meeting item for Appointment of Township Secretary

Vice Chairman Kevin Cummings stated the reason for the meeting was to appoint a Township Secretary and no other business.

A motion was made by Vice Chairman Cummings to hire Karen Hawkins at the rate of \$19.00 per hour with a \$1.00 raise after a 90-day probationary period which will also include the township benefit package.

Second by Supervisor Decker.

Discussion: There was no discussion.

The motion carried.

Adjournment

A motion was made by Supervisor Wenrich to adjourn at 7:23 PM

Second by Supervisor Decker

Discussion: There was no discussion.

The motion carried.

Deadline for Agenda Items and Report Submission is Thursday, March 5, 2020

Next Regular BOS Meeting – March 11, 2020

Next Ordinance 2020-1 Next Resolution 2020-TBD Next Conditional Use Case # CUH2019-2