

**FINAL**

**FRANKLIN TOWNSHIP YORK COUNTY PA  
BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
July 24, 2020**

**Roll Call**

**PRESENT:** Chairman Mark Wenrich  
Vice Chairman David Buckwash  
Supervisor Naomi Decker  
Supervisor Brian Galbraith  
Secretary Kerri J. Smith

**Absent:** None

**Call to Order**

The special meeting was called to order at 7:12 pm by Chairman Mark Wenrich. The meeting was held at 150 Century Lane, Dillsburg, PA. No visitors were in attendance.

**Pledge of Allegiance and Prayer**

The Pledge of Allegiance and Prayer were led by Chairman Wenrich.

**EXECUTIVE SESSION**

Chairman Wenrich announced that an Executive Session was held from 6:52 to 7:11 pm to discuss the interviews recently held on July 15, 2020, to fill the vacancies on the Board of Supervisors and Planning Commission.

**Special meeting item for Appointment to Board of Supervisors**

Chairman Wenrich stated the first reason for the meeting was to appoint a Supervisor to fill the vacancy on the Board of Supervisors replacing Kevin Cummings.

**A motion was made by** Vice Chairman David Buckwash to appoint David Christiansen to fill the vacancy on the Board of Supervisor's for Kevin Cummings recently vacated position with his term continuing on through December 31, 2021.

**Second by** Chairman Wenrich.

**Discussion:** Supervisor Naomi Decker stated that she felt that the person not appointed would have been a good candidate and it would be nice to have some younger people interested in the Board and to take interest in the Township. Supervisor Decker opposed and the others were in favor.

**The motion carried.**

**Special meeting item for Appointment to Planning Commission**

Chairman Wenrich stated the second reason for the meeting was to appoint a Planning Commission member.

**A motion was made by** Supervisor Brian Galbraith to appoint Andrew Baumgardner to the Planning Commission for David Buckwash's recently vacated position with his term continuing on through December 31, 2024.

**Second by** Supervisor Decker.

**Discussion:** There was no discussion.

**The motion carried.**

### **Other Business**

Chairman Wenrich stated other interviews were needed for the additional vacancies for the Planning Commission and the Zoning Hearing Board and he suggested they take place before the August 12, 2020 meeting. Vice Chairman Buckwash suggested that an Executive meeting also be held before the August 12, 2020 meeting to discuss the interviews and not delay filling the positions. We do have one confirmed person interested in the Zoning Hearing Board and possibly one for the Planning Commission; we will extend the invitation for an interview on August 12, 2020, at 6:30 pm for the Zoning Hearing Board and possibly a second interview at 6:00 pm for the Planning Commission.

Chairman Wenrich went on to say that he will be on vacation the same week in August that the Police meeting takes place (August 18, 2020), and asked if someone could fill in for him. No one was available to sit in for Mark, so the Township will not have anyone present at the August Police meeting. We do however receive their meeting minutes so we will be informed of what takes place. Chairman Wenrich went on to discuss the Police coverage available for the Township. Police Chief Lash noted that the Township is covered 75 hours per week. Further discussion ensued about Police activity and coverage.

**PUBLIC COMMENT** – None as no residents showed for the meeting.

### **ADJOURNMENT at 7:45 p.m.**

**A motion was made by** Chairman Mark Wenrich to adjourn the meeting at 7:45pm.

**Second by** Supervisor David Buckwash.

**The motion carried.**

Respectfully submitted,

*Kerri J. Smith*

Kerri J. Smith, Secretary