

FINAL

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

Roll Call

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

Absent: None

Call to Order

The special meeting was called to order at 7:00 PM by Chairman Kevin Cummings. The meeting was held at 150 Century Lane, Dillsburg, PA. No visitors were in attendance.

Pledge of Allegiance and Prayer

The Pledge of Allegiance was waived by Chairman Cummings.

Special meeting item for Acceptance of Chairman Cummings Resignation

Chairman Kevin Cummings stated the reason for the meeting was to accept his resignation as Chairman of the Board of Supervisors due to a conflict of interest with his new job that he is starting July 6, 2020.

A motion was made by Chairman Cummings to accept his resignation per the email submitted on June 18, 2020, with his resignation being effective as of June 30, 2020. Supervisors were all copied on the email, a copy printed out for Supervisor Decker and a copy provided to Solicitor Bret Shaffer.

Second by Supervisor Mark Wenrich.

Discussion: There was no discussion.

The motion carried.

EXECUTIVE SESSION

Chairman Kevin Cummings announced that an Executive Session was held from 7:02 to 7:09 pm to further discuss additional Saturday cleanings for the porta potties located at the parks by Walters Services for an additional 10 weeks due to COVID19. A unanimous decision was made.

Discussion: Kevin stated what a pleasure and honor it has been to serve on the Board of Supervisors.

ADJOURNMENT at 7:19 p.m.

A motion was made by Chairman Kevin Cummings to adjourn the meeting at 7:19pm.

Second by Supervisor David Buckwash.

The motion carried.

Respectfully submitted,
Kerri J. Smith
Kerri J. Smith, Secretary