

SOUTH FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
August 3, 2016
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

A motion by _____, 2nd by _____ to approve Board of Supervisor meeting minutes from July 6, 2016 meeting.

TREASURER REPORT:

Submitted for review

PUBLIC COMMENT:

AGENDA:

Civil & Environmental Consultants - Proposed Dollar General Store

SOLICITOR:

TOWNSHIP MANAGER REPORT:

Submitted for review

CODE ENFORCEMENT OFFICER REPORT:

CORRESPONDENCE:

Bankson Engineers - Letter to DEP (Emily Shade) on behalf of Township for submittal of Act 537 Plan
Washington County Conservation District - Letter to Penntex Venure, LLC - Completeness Notification
PA Department of Revenue - Notice of ACH for Local Shares in the amount of \$ 19,569.68

PLANNING COMMISSION:

PARK AND RECREATION BOARD

ROAD DEPARTMENT:

Motion to approve tar and chip to seal Bethel Church Road between Farmer Lane and Hiawatha Road - Consol Coal Company will be doing a complete reclamation for that section of road

UNFINISHED BUSINESS:

NEW BUSINESS:

Motion to approve payment to Bankson Engineers for preparation and submittal of Act 537 Plan

Motion to accept quote from Vector Security for park security cameras

Review proposals from McKean Plumbing, Heating and Supply Company to supply and install double check back flow device with certified testing as required by PA American Water Company

Review Holding Tank Agreement with Penntex Venture, LLC

APPROVE INVOICES AND CHECKS FROM:

Motion by _____ to approve payment of invoices from July 7 - August 3, 2016 by _____.

Motion to adjourn by _____, 2nd by _____.

NEXT MEETING:

Agenda meeting – Wednesday, August 31, 2016 @ 4:45 PM

Board of Supervisor meeting - Wednesday, September 7, 2016 @ 4:45 PM