

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
January 3, 2017

**Supervisors:** Chairman Bill Cline, Vice Chair Kellie Orlosky and Mark Knestrick.

**Solicitor:** Jim Jeffries

**Township Manager:** Tyler Linck

**Visitors present:** None

Chairman Cline called the meeting to order at 5:15pm.

**Motion** was made by Knestrick to approve the Board of Supervisor meeting minutes from December 7, 2016. Seconded by Orlosky. Motion carried 3-0.

**TREASURER’S REPORT:** No questions.

**PUBLIC COMMENT:** None

**AGENDA:** None

**SOLICITOR:** Reported on Hathaway property and signage of agreement with Mrs. Beverly Mounts. He will provide signed copy to Mrs. Mounts for her records. Mr. Jeffries also reported on Worth Avenue issue and has noted that the opposing attorney is unsure of his client’s next moves. He will await further response.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 Plan
- Township Social Media and website update
- DCNR grant
- Park update
- Park waterline project
- Salt storage shed update
- Building renovation
- Range Resources operations
- Tractor quote
- Potential pug mill project
- Hathaway Store
- Heat tubes for road garage

**CONSTRUCTION & ZONING OFFICER REPORT:** Submitted for review.

**CORRESPONDENCE:** Pennsylvania DCNR – South Franklin Township Park Trail Development not funded  
Washington County Board of Commissioners – South Franklin LSA project selected for 2017 funding

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** Submitted 2016 Financial Report

**ROAD DEPARTMENT:** None

**SEWAGE TREATMENT PLANT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Motion** by Cline to approve Resolution #2017-2 fixing the rates and fees of Township services. Seconded by Orlosky. Motion carried 3-0.

Discussion to install trail camera aimed at the trucks entering and exiting Dollar General due to their unauthorized use of Old Plank Road and the potential damage large trucks may cause to the road. Township Manager Linck will look into appropriate cameras and placement.

Discussion to have a professional audit of all Township funds was had. Supervisor Knestrick suggests the Township completes to avoid any issue that may arise if the Township Manager would have to create bills and payroll due to the prolonged absence of Supervisor/Secretary/Treasurer Orlosky. Mrs. Orlosky disagrees that it is necessary and is comfortable with the job completed by our current elected auditors. She also feels spending an estimated \$10,000 on a professional audit is a waste of taxpayer money. No action was taking on this matter.

**APPROVE CHECKS AND INVOICES FROM:** **Motion** by Orlosky to approve payment of invoices from December 7, 2016 – January 3, 2017. Seconded by Cline. Motion carried 3-0.

**NEXT MEETING:** Agenda Meeting—Wednesday, January 25, 2017 at 4:45 p.m.

Board of Supervisor’s Meeting—Tuesday, February 1, 2017 at 4:45 p.m.

**Motion** to adjourn by Cline at 6:03 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck