

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
November 3, 2015

Supervisors: Chairman Mark Knestrick, Vice-Chair Kellie A. Orlosky and William H. Cline.

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Sharon & Jim Maloy

Chairman Knestrick called the meeting to order at 7:00pm.

Motion was made by Cline to approve the Board of Supervisor and Ordinance Hearing meeting minutes from October 6, 2015. Seconded by Knestrick. Motion carried 3-0. Knestrick abstained.

TREASURER’S REPORT: Report ordered filed for audit as submitted.

PUBLIC COMMENT: None

AGENDA: No comment

SOLICITOR: Reported on Park Avenue Express. Provided information on the eviction process and an issue that needed resolved with the HMT report. Mr. Jeffries also indicated everything is in legal order to submit the convex mirror information to PennDOT for review of an issue at the intersection of Route 221 & Old Scales Road.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 comments from DEP
- 2015 LSA project
- Township Social Media update
- 2017 County Transportation Improvement Plan Update
- DCNR Seminar & Park Master Plan

CONSTRUCTION & ZONING OFFICER REPORT:

Mr. Pozzuto submitted his monthly. It has been reviewed by the Board.

CORRESPONDENCE: GMP - Local Union # 272 given notice union's desire to negotiate

PA Department of Revenue -Distribution of Local Shares

FEMA - Floodplain Management Ordinance - in compliance with the National Flood Program

PLANNING COMMISSION: Meeting scheduled for Wednesday November 4 – Westfall Subdivision

PARK AND RECREATION BOARD: Received two letters from interested volunteers, Michele Wieser and Jaclyn Hovance, for the Park Board.

ROAD DEPARTMENT: None

OLD BUSINESS: Solid Waste Ordinance is tabled.

Salt shed was tabled.

NEW BUSINESS: Motion by Cline to advertise the 2016 Budget for review and adoption in December. Seconded by Knestrick. Motion carried 3-0.

FRANKLIN MANOR WASTEWATER TREATMENT PLANT: None

APPROVE CHECKS AND INVOICES FROM: September 1, 2015 – October 6, 2015. Motion made by Cline to approve and pay invoices. Seconded by Orlosky. Motion 3-0.

NEXT MEETING: Agenda Meeting—Wednesday, November 18, 2015 at 4:30 p.m.

Board of Supervisor’s Meeting—Tuesday, December 1, 2015 at 7:00 p.m.

Motion to adjourn by Cline at 7:20 pm. Seconded by Orlosky. Motion carried 3-0.

Respectfully submitted,

Tyler Linck