

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
December 1, 2015

**Supervisors:** Chairman Mark Knestrick and William H. Cline. Vice-Chair Orlosky excused.

**Solicitor:** Jim Jeffries

**Township Manager:** Tyler Linck

**Visitors present:** Sharon & Jim Maloy

Chairman Knestrick called the meeting to order at 7:02pm.

**Motion** was made by Cline to approve the Board of Supervisor meeting meetings from November 3, 2015. Seconded by Knestrick. Motion carried 2-0.

**TREASURER’S REPORT:** Chairman Knestrick had a question about the 3<sup>rd</sup> quarter LSA payment.

**PUBLIC COMMENT:** None

**AGENDA:** None

**SOLICITOR:** Reported on Park Avenue Express and his conversation with HMT about Act 90 and it’s potential benefit to the Township. An Executive Session to discuss legal issues was called at 7:45pm. The meeting continued at 8:09pm.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 comments from DEP & Township’s next steps
- 2015 LSA project
- 2016 LSA project
- Township Social Media update
- Selling of smudge pots and old CB radios
- Info about DCNR grant

**CONSTRUCTION & ZONING OFFICER REPORT:**

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

**CORRESPONDENCE:** GMP - Local Union # 272 negotiations set for December 2 and 3 at 4:30 pm

**PLANNING COMMISSION:** Meeting scheduled to discuss and support Act 537

**PARK AND RECREATION BOARD:** Received letters from interested volunteers, Geoffrey Wise, Brianna Gadani, Julie Graham, Acacia Svonavec, and Michele Wieser for the Park Board. Jaclyn Hovance withdrew her interest. **Motion** by Knestrick to appoint above members. Second by Cline. Motion carried 2-0.

**ROAD DEPARTMENT:** None

**OLD BUSINESS:** Solid Waste Ordinance is tabled.

Salt shed was tabled.

**NEW BUSINESS:** **Motion** by Cline to adopt the 2016 Budget. Seconded by Knestrick. Motion carried 2-0.

**Motion** by Cline to approve Westfall subdivision. Second by Knestrick. Motion carried 2-0.

**FRANKLIN MANOR WASTEWATER TREATMENT PLANT:** None

**APPROVE CHECKS AND INVOICES FROM:** November 4, 2015 – December 1, 2015. **Motion** made by Knestrick to approve and pay invoices. Seconded by Cline. Motion 2-0.

**NEXT MEETING:** Agenda Meeting—Monday, December 28, 2015 at 4:30 p.m.

Board of Supervisor’s Meeting—Monday, January 4, 2016 immediately following Reorganization meeting

**Motion** to adjourn by Knestrick at 8:26 pm. Seconded by Cline. Motion carried 2-0.

Respectfully submitted,

Tyler Linck