

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
December 7, 2016

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis Berdine & John Maleski Jr., Doug Burig & Mario Julian

Chair Orlosky called the meeting to order at 4:45pm.

Motion was made by Cline to approve the Board of Supervisor meeting minutes from November 2, 2016. Seconded by Knestrick. Motion carried 3-0.

TREASURER’S REPORT: No questions.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR: Reported on Inducement/Reimbursement Resolution regarding Act 537 project. Mr. Jeffries also reported that is awaiting confirmation back from the RACW regarding Park Avenue Express project.

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
- Stormwater issue on Annuity
- Building renovation
- Range Resources operations
- State LSA Issue
- Tractor quote
- Potential pug mill project
- Hathaway Store
- 2017 Fee Schedule

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: Letter from Senator Camera Bartolotta regarding the Local Share Account program intact in Washington County Township Assessed Value

Correspondence from Comcast; Franchise fee for third quarter equals \$12,600.76

Correspondence from PA Department of Revenue, Gaming Office; third quarter Local Share equals \$21,270.45

Correspondence from Alisha Reesh, Managing Director from Janney, financing for capital projects; Engagement letter

PLANNING COMMISSION: Minutes from Planning Commission meeting held November 11, 2016 regarding the DiSalle/Bell subdivision.

PARK AND RECREATION BOARD: **Motion** by Knestrick to approve Robert Liebhart to the Park and Recreation Board. Seconded by Cline. Motion carried 3-0.

ROAD DEPARTMENT: None

SEWAGE TREATMENT PLANT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** by Knestrick to approve DiSalle/Bell Subdivision. Second by Orlosky. Motion carried 3-0.

Motion by Cline to approve Small Flow Treatment Facility Wastewater Disposal System with First Federal Savings and Loan Association of Greene County for 650 Moore Road. Seconded by Knestrick. Motion carried 3-0.

Motion by Cline to set 2017 tax mills at 0.001 and fire tax at 0.00015 mills based on Washington County Reassessment pending County verification. Seconded by Cline. Motion carried 3-0.

Motion by Orlosky to sign Holding Tank Agreement with Marc Coleman from Dove Contracting Inc. for 185 Old Plank Road, planning to convert old farm house to office. Seconded by Knestrick. Motion carried 3-0.

Motion by Cline to approve additional lighting in the park after review of quote from John E. Rozzo and Son. Township is purchasing the light fixtures. Seconded by Knestrick. Motion carried 3-0

Motion by Knestrick to adopt 2017 budget as it stands. Seconded by Cline. Motion carried 3-0.

Motion by Orlosky to move forward with Bankson Engineers on the sewage plan design phase. Seconded by Cline. Knestrick opposed the hiring without putting out for bid for comparison of other firms. He feels the Township has no knowledge of administering a sewage plan and believes due diligence is needed. Cline justified keeping Bankson based on the known quantity, familiarity with Bankson and the unknown of potential bidders. Motion carried 2-1. Knestrick voted against.

Motion by Orlosky to approve Resolution #2016-10; a resolution for inducement/reimbursement for the Township to be eligible for fund reimbursement for project costs in connection with the Route 18/Lagonda sewage project. Seconded by Knestrick. Motion carried 3-0.

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

NEXT MEETING: Agenda Meeting—Wednesday, December 21, 2016 at 4:45 p.m.

Reorganization Meeting – Tuesday, January 3, 2017 at 4:45 p.m.

Board of Supervisor’s Meeting—Tuesday, January 3, 2017 immediately following the reorganization meeting.

Motion to adjourn by Cline at 5:39 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck