

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
February 3, 2015

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Thomas A. Lonich, Marc Simon, Kim Shoup, Bill Shoup, Abby Bunch, Michael Bunch, Robert Bell, Joan Bell, Sharon Maloy, and Jim Maloy.

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

Motion was made by Orlosky to approve the Board of Supervisor's re-organizational meeting minutes from January 5, 2015. Seconded by Knestrick. Motion carried 2-0.

Motion was made by Knestrick to approve the Board of Supervisor meeting minutes from January 5, 2015. Seconded by Orlosky. Motion carried 2-0.

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

PUBLIC COMMENT: Marc Simon spoke up about rescinding the zoning change from December 2014 to revert back to the 30 foot side yard setback to maintain the rural characteristics of the R1 zoning district. He stated that the zoning hearings allow for neighbors to object to a proposal for a variance of such nature. Mr. Simon also requested that the Township post meeting minutes on the Township website. Mr. Knestrick instructed the Township Manager to begin doing so starting with January 2015. Lastly, Mr. Simon inquired about the icing issue on Cove Road which is also affecting Echo Glen Road. Manager Linck informed Mr. Simon that he has spoken with PennDOT and that the issue is now in their hands since Cove Road is a state road.

Sharon Maloy agreed with Mr. Simon regarding the zoning change. She pointed out that this will allow homes to be 30 feet apart if necessary due to land constraints.

AGENDA: Thomas A. Lonich, who was representing the Shoup family, spoke about the issue with Worth Avenue. He requested that the Township reinstate winter maintenance for the remaining months of the 2014-2015 winter season. Mr. Lonich expressed displeasure in the Township discontinuing service without notice to the residents to allow them time to procure a winter maintenance service on their own. Moving forward, Mr. Lonich would like to setup a meeting with Township Solicitor Jim Jeffries, Township Manager Tyler Linck and Township road engineer Gateway Engineers to resolve this issue once and for all. Solicitor Jeffries asked Mr. Lonich if the residents would be paying for the construction of the upgraded road and Mr. Lonich said it would be part of the discussion. He also stated they will look into acting upon previous performance bonds of the former developer. Mr. Jeffries and Mr. Lonich

agreed to begin speaking on February 4, 2015. Before Mr. Lonich's discussion was over, Chairman Knestrick brought forth the issue of

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maintaining one private which would force us to maintain all the private roads in the Township. Mr. Lonich stated that can be true but this case has one distinction: past practice. He said the Township has been maintaining winter maintenance on Worth Avenue since at least 2002. Mr. Robert Bell and his wife Joan spoke up to state that Worth Avenue was originally paved the day after Thanksgiving in 1999. They were promised by former developer, Blaine Beeghly, that road would be completed.

SOLICITOR: Mr. Jeffries reported that he preparing a resolution and hearing for the condemnation of Park Avenue Express. He will also take care of the advertising.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Bankson working on Act 537 progression
- CDBG funding; move forward with demolition process of Park Avenue Express
- Phase I Application of EPA Brownfield Program is approved and underway
- Gametime Playground equipment received
- Scheduling meeting with Commissioners, RACW, Camera Bartoletta and Jim Christiana
- Presented info on a salt storage shed costing \$53,063.90 from Keystone Concrete and two prices from Lone Pine Log Cabin for \$33,800 and \$36,900
- Recycling Grant Assistance and Program underway
- Working on setting up a training session through the Pennsylvania Municipal Planning Education Institute
- Will have a split bid for 2015 Franklin Manor Road Project
- Calendar of events has been set up by Acacia
- Baseball's 9th Annual Adult Night Out is scheduled for Saturday March 14, tickets are \$25
- Will submit grant application to American Water for hazardous waste collection event

CONSTRUCTION & ZONING OFFICER REPORT:

Mr. Pozzuto submitted his report for January 2015. It has been reviewed by the Board.

CORRESPONDENCE: None

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: Chairman Linck instructed Manager Linck to get Park Board's plan for spending in 2015. Also, to notify him of the next meeting.

ROAD DEPARTMENT: **Motion** made by Orlosky to approve 1300 tons of aggregate for bid; 900 ton of #8's and 400 ton of #67's and 35,000 gallons of E-3 oil. Seconded by Knestrick. Motion carried 2-0

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

NEW BUSINESS: **Motion** to rescind Resolution #2014-1 South Franklin Township Authorizing Matching Funds of 3% for Full-Time Office Personnel Toward State Pension. Motion was tabled.

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Motion by Knestrick to approve the Ordinance #2015-1 – **EMPLOYEE 457 PLAN/SAVINGS ADDITIONAL RETIREMENT**. Seconded by Orlosky. Motion carried 2-0.

Motion by Knestrick to approve proposal of \$2,200 by Rozzo Electrical to repair utility pole and overhead line in Municipal Park. Seconded by Orlosky. Motion carried 2-0. Chairman Knestrick asked Manager Linck to approach Park Board about payment.

FRANKLIN MANOR WASTEWATER TREATMENT PLANT:

APPROVE CHECKS AND INVOICES FROM: January 7, 2015 – February 4, 2015. **Motion** made by Knestrick to approve and pay invoices. Seconded by Orlosky. All in favor 2-0.

NEXT MEETING: Agenda Meeting—Monday February 23, 2015 at 4:30 p.m.

Board of Supervisor’s Meeting—Tuesday March 3, 2015 at 7:00 p.m.

Motion to adjourn by Orlosky at 8:30pm. Seconded by Knestrick. All in favor 2-0.

Respectfully submitted,

Tyler Linck