

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

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

**Solicitor:** Jim Jeffries

**Township Manager:** Tyler Linck

**Visitors present:** Marc Simon, Sharon Maloy, and Jim Maloy.

Acting Chair Orlosky called the meeting to order at 7:04 p.m.

**Motion** was made by Cline to approve the Board of Supervisor meeting minutes from February 3, 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 meeting agenda be placed online prior to the Supervisor’s meeting. Manager Linck will complete.

Sharon Maloy agreed with Mr. Simon regarding the zoning change but realizes the issue is with the narrow lots already subdivided in the Township and it is hard to go back and govern such an issue.

**AGENDA:** None

**SOLICITOR:** Mr. Jeffries reported that he has completed the contract for the 2014 LSA Project with Waller Corporation. The contract will be sent to Waller for final execution. Mr. Jeffries reviewed the proposed sewage ordinance and will advertise for adoption in April. Lastly, Mr. Jeffries asked for an official report from HMT about the condemnation and violations of Park Avenue Express. Manager Linck will setup inspection.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Bankson working on Act 537 progression
- 2014 LSA project is still on schedule; weather permitting
- Awaiting approval from DCED about 2015 LSA funding
- 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

March 3, 2015

- 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
- New truck has arrived
- Baseball's 9<sup>th</sup> 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
- McGuffey Senior Day of Caring scheduled for Friday April 24

**CONSTRUCTION & ZONING OFFICER REPORT:**

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

**CORRESPONDENCE:** None

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** None

**ROAD DEPARTMENT:**

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

**NEW BUSINESS:** Ordinance #2015-1 – **EMPLOYEE 457 PLAN/SAVINGS ADDITIONAL RETIREMENT** was tabled due to no quorum.

**FRANKLIN MANOR WASTEWATER TREATMENT PLANT:** None

**APPROVE CHECKS AND INVOICES FROM:** February 4, 2015 – March 3, 2015. **Motion** made by Cline to approve and pay invoices. Seconded by Orlosky. All in favor 2-0.

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

Board of Supervisor's Meeting—Tuesday April 7, 2015 at 7:00 p.m.

**Motion** to adjourn by Orlosky at 7:26pm. Seconded by Cline. All in favor 2-0.

Respectfully submitted,

Tyler Linck