

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
April 7, 2015

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

**Solicitor:** Jim Jeffries

**Township Manager:** Absent

**Visitors present:** Marc Simon, Jim Maloy and Kristin Marcy.

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

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

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

**PUBLIC COMMENT:** Marc Simon reiterated the ice issue on Cove Road, Supervisor Knestrick reminded him that Cove Road is a state road, not a township road. He also asked if South Franklin Township applied for a 2015 LSA grant, he was told that the township applies every year.

Kristin Marcy introduced herself and said she was running for the position of Clerk of Courts and would appreciate our votes.

Mr. Maloy commented that he had read in the Observer Reporter that the Citizen's Library in Washington was having funding issues and wanted to know if South Franklin Township donated to the library. Supervisor Knestrick told him that the township makes a yearly donation of \$ 2500.00.

**AGENDA:** None

**SOLICITOR:** Mr. Jeffries reported that he would like board authority to contact Spencer at HMT regarding the inspection needed at Park Avenue express. He also stated that he felt the inspection of Park Avenue Express could be completed by Zoning Officer Fred Pozzuto.

**TOWNSHIP MANAGER REPORT:**

Township Manager, Tyler was not present at the meeting . Supervisor Knestrick briefly touched on the Township Manger's report at the request of Marc Simon.

**CONSTRUCTION & ZONING OFFICER REPORT:**

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

**CORRESPONDENCE:**

The auditor report was presented to the Board of Supervisors, the auditors wanted to thank Township Secretary, Kellie Orlosky, Tax Collector, Carol Schilinski, and the Park and Recreation Board for their cooperation and assistance and stated that all books look great.

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** None

**ROAD DEPARTMENT:** **Motion** by Cline, Seconded by Knestrick to approve bid for road oil and aggregates as follows: 35,000 gallons of CRS-2, 400 tons of #67's and 900 tons of # 8 stone. vote: 3-0

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

**Motion** by Knestrick, Seconded by Cline to approve **Ordinance #2015-1** Employee 457 Plan/Savings Additional Retirement vote: 3-0 township solicitor to advertise.

**NEW BUSINESS:** **Motion** by Knestrick, Seconded by Cline to approve **Ordinance #2015-2** Building Permits related to Sewage Permits vote: 3-0 township solicitor to advertise.

**Motion** by Cline Seconded by Knestrick to hire summer help for mowing the park, vote: 3-0

**FRANKLIN MANOR WASTEWATER TREATMENT PLANT:** None

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

**NEXT MEETING:** Agenda Meeting—Monday April 27, 2015 at 4:30 p.m.

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

**Motion** to adjourn by Orlosky at 7:45 PM. Seconded by Cline. All in favor 3-0.

Respectfully submitted,

Kellie A. Orlosky, Secretary