

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
May 5, 2015

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Dennis Vasquez, Rob Neilson, Ernest McCullough, Charles W. Williams, Dale Mahan, Harlan Shober, Marc Simon, Sharon Maloy, and Jim Maloy.

Motion was made by Orlosky to approve the Board of Supervisor meeting minutes from April 7, 2015. Seconded by Cline. Motion carried 3-0.

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

PUBLIC COMMENT: Marc Simon asked Manager Linck about the state's status with Cove Road. Manager Linck reported PennDOT has not gotten back to him after several requests.

Dennis Vasquez reported possible instances of drugs being sold in the Township Park at the parking lot near the entrance. Manager Linck said he will contact the State Police directly. Solicitor Jeffries recommended that Mr. Vasquez call directly to the District Attorney to make his drug task force aware of the situation.

AGENDA: Washington County Commissioner Harlan Shober attended the meeting to discuss matters of the County and answer any questions the Supervisors, Manager or Township residents may have.

Commissioner Shober discussed the County Airport, reassessment, and the mining and gas extraction effects on the Township. Chairman Knestrick asked the Commissioner to elaborate on the County's use of their Act 13 funds and how and/or if that funding can be used to extend public sewage lines to South Franklin Township. Commissioner Shober stated that of the \$15 million the County has received, \$8 million is already dedicated to the reassessment project. The other amounts of funding are for projects such as the preservation of County history, infrastructure, emergency systems, keeping taxes low and refurbishing County buildings and amenities.

SOLICITOR: Nothing new to report.

TOWNSHIP MANAGER REPORT:

May 5, 2015

Major points in the report were as follows:

- Act 537 progression
- 2014 LSA project is complete
- Received recommendation from County Commissioners for \$50,000 for 2015 LSA
- Old international truck was sold for \$3,210
- CDBG funding; move forward with demolition process of Park Avenue Express
- Phase I Application of EPA Brownfield Program is complete
 - Phase 2 will begin once scheduled with CEC
- Gametime Playground equipment is being installed
- Grant Assistance and Program underway
- Concept Plan #2 for the Park Master Site Plan
- Township Social Media: Facebook has 335 friends and 10 followers on Twitter
 - Pictures of recent events and projects are online
- Floodplain Management Ordinance is being reviewed by Zoning Officer Pozzuto
- McGuffey Senior Day of Caring scheduled for Friday April 24 was another success
- Attending Dirt & Gravel Road seminar for certification
- Columbia Gas will be doing line repair work on Deerfield, Vista Valley & Folly Hollow starting in June and ending by September 30

CONSTRUCTION & ZONING OFFICER REPORT:

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

CORRESPONDENCE: None

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: Sharon Maloy will be attending the Washington County Sewage Council meeting on May 6. Supervisors Orlosky and Cline will also be attending.

ROAD DEPARTMENT: The Supervisors authorized Manager Linck to begin negotiations with Amwell Township regarding their John Deere 3520 tractor for sale.

OLD BUSINESS: Solid Waste Ordinance is tabled.

NEW BUSINESS: Motion by Cline to approve Ordinance #2015-1 Employee 457 Plan/Savings Additional Retirement. Second by Knestrick. Motion carried 3-0.

Motion by Orlosky to approve Ordinance #2015-2 Providing Procedures for the Issuing of Building Permits as Related to Sewage Requirements. Second by Cline. Motion carried 3-0.

Motion by Cline to reschedule May agenda meeting to Wednesday May 27th due to Memorial Day holiday. Second by Knestrick. Motion carried 3-0.

May 5, 2015

Motion by Orlosky to increase the summer grounds keeper salary – increase of \$0.50 per hour. Second by Cline. Motion carried 3-0.

FRANKLIN MANOR WASTEWATER TREATMENT PLANT: None

APPROVE CHECKS AND INVOICES FROM: April 8 – May 5, 2015. **Motion** made by Cline to approve and pay invoices. Seconded by Orlosky. Motion 3-0.

NEXT MEETING: Agenda Meeting—Wednesday May 27, 2015 at 4:30 p.m.

Board of Supervisor’s Meeting—Tuesday June 2, 2015 at 7:00 p.m.

Motion to adjourn by Knestrick at 8:26pm. Seconded by Cline. Motion carried 3-0.

Respectfully submitted,

Tyler Linck