

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
June 1, 2016

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

**Solicitor:** Jim Jeffries

**Township Manager:** Tyler Linck

**Visitors present:** None

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

An Executive Session was called at 4:45 to discuss personnel. Executive Session ended at 4:50.

**Motion** was made by Knestrick to approve the Board of Supervisor meeting minutes from May 4, 2016. Seconded by Cline. Motion carried 3-0.

**TREASURER'S REPORT:** No questions.

**PUBLIC COMMENT:** None.

**AGENDA:** None.

**SOLICITOR:** Reported on Park Avenue Express that the Township will need to post service of notice to advertise demolition of building. Owner has 30 days to respond. This is to ensure proper notice is given to keep the legality of the demolition. Supervisor Knestrick instructed to check the new assessment value of the property on the county website.

Solicitor Jeffries also reported on the Worth Avenue litigation regarding discovery in the case and the potential extension that will be asked from the Plaintiff to the Court. The Board of Supervisors are fine with allowing the extension.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 Plan
- Franklin Manor Road project
- Township Social Media update
- DCNR grant
- Senior Day of Caring
- Cove Road
- Warne Lane
- Park Board update

- Airport Mowing proposal
- Park creek project
- Property maintenance ordinance
- Comcast update
- Farmer Lane NV36HS well pad post construction stormwater management project
- Supervisors asked Manager Linck to look into a gate for the front park entrance

**CONSTRUCTION & ZONING OFFICER REPORT:** None.

**CORRESPONDENCE:** Ruthann L. Omer – Green Hills Borough Engineer

South Franklin Township Planning Commission Review of Act 537 Plan

Washington County Planning Commission Review of Act 537 Plan

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** None.

**ROAD DEPARTMENT:** **Motion** by Cline to approve the purchase of a 2016 Peterbilt Model 348 dump truck for the purchase price of \$148,266. Seconded by Knestrick. Motion carried 3-0.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** **Motion** by Knestrick to approve and adopt Resolution No. 2016-4, a resolution of South Franklin Township adopting written procedures governing how professional services are chosen for the pension plan. Seconded by Cline. Motion carried 3-0.

**Motion** by Cline to approve Russell Subdivision. Seconded by Knestrick. Motion carried 3-0.

**Motion** by Cline to approve proposal to mow at the Washington County Airport twice yearly/1 day of mowing providing machinery and operator provided the Airport agrees to the price. Seconded by Knestrick. Motion carried 3-0.

**Motion** by Knestrick to approve paying an additional \$20,000 on the Community Bank Loan for repairs at the Franklin Manor Sewage Treatment Plant. Seconded by Cline. Motion carried 3-0.

**Motion** by Knestrick to schedule Public Hearing for Act 537 Plan for Tuesday, June 14<sup>th</sup> at 6:00 PM. Seconded by Cline. Motion carried 3-0.

**APPROVE CHECKS AND INVOICES FROM:** **Motion** by Cline to approve payment of invoices from May 5 – June 1, 2016. Seconded by Knestrick. Motion carried 3-0

**NEXT MEETING:** Agenda Meeting—Wednesday, June 29, 2016 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday, July 6, 2016 at 4:45 p.m.

**Motion** to adjourn by Orlosky at 6:00 pm. Seconded by Cline. Motion carried 3-0.

Respectfully submitted,

Tyler Linck