

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
June 2, 2015

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Marc Simon

Chairman Knestrick called the meeting to order at 7:02pm.

Motion was made by Cline to approve the Board of Supervisor and Ordinance Hearing meeting minutes from April 7, 2015. Seconded by Orlosky. 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 as he has seen construction equipment in the area. Manager Linck reported PennDOT has not gotten back to him after several requests.

AGENDA: None

SOLICITOR: Reported on Park Avenue Express as we have not heard back from Spencer Bennett of HMT for his official report. Jim and Manager Linck are following up immediately.

After review of the 2010 WEWJA Agreement, Solicitor Jeffries suggests we meet with WEWJA to clarify the agreement, change or dissolve as needed.

Solicitor Jeffries authorized the Township Manager, Zoning Officer, and the Redevelopment Authority of the County of Washington and their consultant Civil & Environmental Consultants to explore the Park Avenue Express site per environmental review of the site.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 progression
- 2014 LSA project is complete as well as concrete pad
- Received recommendation from County Commissioners for \$50,000 for 2015 LSA
 - Receiving quotes for pavilion
- 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 has been installed
- Concept Plan #2 for the Park Master Site Plan is being developed into Full Master Site Plan
- Township Social Media: Facebook has 410 friends and 15 followers on Twitter
 - Pictures of recent events and projects are online and have received lots of positive feedback
- Floodplain Management Ordinance is being reviewed by Zoning Officer Pozzuto
- Draft Solid Waste Ordinance has been submitted by the PRC to the Township for review
- Amwell Township is awaiting their new tractor before we can purchase their old one

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: None

ROAD DEPARTMENT: **Motion** by Cline to purchase the 2011 John Deere 3520 Tractor from Amwell Township for \$15,000. Second by Orlosky. Motion carried 3-0.

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

NEW BUSINESS: **Motion** by Cline to accept the Alex E. Paris bid as submitted for the 2015 Franklin Manor Road Project. Second by Orlosky. Motion carried 3-0.

FRANKLIN MANOR WASTEWATER TREATMENT PLANT: None

APPROVE CHECKS AND INVOICES FROM: May 7 – June 2, 2015. **Motion** made by Orlosky to approve and pay invoices. Seconded by Cline. Motion 3-0.

NEXT MEETING: Agenda Meeting—Monday June 29, 2015 at 4:30 p.m.

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

Motion to adjourn by Knestrick at 8:10 pm. Seconded by Orlosky. Motion carried 3-0.

Respectfully submitted,

Tyler Linck