

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

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Sharon and Jim Maloy

Chairman Knestrick called the meeting to order at 7:00pm.

Motion was made by Orlosky to approve the Board of Supervisor and Ordinance Hearing meeting minutes from June 2, 2015. Seconded by Cline. Motion carried 3-0.

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

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR: Reported on Park Avenue Express. Recommends Township sign resolution backing the hazardous and non-conforming building ordinance. This will give Solicitor Jeffries authority to process condemnation of site and subsequent demolition.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 progression
- Working on bid document for 2015 LSA project
- Providing final comments for solid waste and recycling program
- Concept Plan #2 for the Park Master Site Plan is being developed into Full Master Site Plan
- Township Social Media update
- Floodplain Management Ordinance is being reviewed by Zoning Officer Pozzuto
- Verner Lane dirt & gravel program and bridge repair
- CAT maintenance agreement
- 2017 County Transportation Improvement Plan Update
- Speed limit sign mandate from PennDOT
- Salt storage shed and placement

CONSTRUCTION & ZONING OFFICER REPORT:

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

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CORRESPONDENCE: Letter from Bankson about applying for Sewage Facilities Program Grant

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: None

ROAD DEPARTMENT: **Motion** by Cline to accept Caterpillar and Cleveland Brothers Preventative Maintenance Agreement. Second by Orlosky. Motion carried 2-0. Knestrick abstained due to employment with Caterpillar.

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

NEW BUSINESS: **Motion** by Cline to sign Resolution 2015-3 supporting legislation to alter second class township code to allow for awarding of contracts to one of the three lowest responsible bidders. Second by Knestrick. Motion carried 3-0.

Motion by Cline to sign Resolution 2015-4 for backing the hazardous and non-conforming building ordinance which will give Solicitor Jeffries authority to process condemnation of site and subsequent demolition of Park Avenue Express at 2505 Park Avenue. Second by Knestrick. Motion carried 3-0.

It was decided based on past practice and policy as well as a liability issue to not allow complementary rental of the pavilion to Try Again Homes for a July 29, 2015 picnic. No vote was needed.

FRANKLIN MANOR WASTEWATER TREATMENT PLANT: None

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

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

Board of Supervisor’s Meeting—Tuesday August 4, 2015 at 7:00 p.m.

Motion to adjourn by Cline at 8:16 pm. Seconded by Orlosky. Motion carried 3-0.

Respectfully submitted,

Tyler Linck