

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
August 4, 2015

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

**Solicitor:** Jim Jeffries

**Township Manager:** Tyler Linck

**Visitors present:** Jim Maloy

Vice-Chair Orlosky called the meeting to order at 7:00pm.

**Motion** was made by Cline to approve the Board of Supervisor and Ordinance Hearing meeting minutes from July 7, 2015. Seconded by Orlosky. Motion carried 2-0.

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

**PUBLIC COMMENT:** None

**AGENDA:** None

**SOLICITOR:** Reported on Park Avenue Express. Everything is in legal order. Mr. Sigle has 30 days to bring building up to code or face demolition. All correspondence and communication from Mr. Sigle must be forwarded and directed to Solicitor Jeffries.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 has been submitted to DEP
- Advertising bid document for 2015 LSA project
- Working on applications for 2016 LSA projects
- Update on Park Avenue Express
- Awaiting final draft of the solid waste and recycling program
- Full Master Site Plan map has been completed
- Township Social Media update
- Floodplain Management Ordinance has been advertised and ready for adoption in September
- Created lawn maintenance ordinance
- Update on surveillance cameras
- Verner Lane dirt & gravel program and bridge repair
- 2017 County Transportation Improvement Plan Update
- Update on Franklin Manor road project; decided to stick with original 3.5” milling and original project

**CONSTRUCTION & ZONING OFFICER REPORT:**

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

**CORRESPONDENCE:** None

**PLANNING COMMISSION:** Next meeting to be held Wednesday August 12, 2015 at 6:30 PM.

**PARK AND RECREATION BOARD:** The Board of Supervisors accepted with regret the resignation of Joe Orr from the Park Board

**Motion** by Cline to approve Dan Stanek as the newest Park Board member. Second by Orlosky. Motion carried 2-0.

**ROAD DEPARTMENT:**

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

Salt shed was tabled.

**NEW BUSINESS:** **Motion** by Cline to reschedule August 31, 2015 agenda meeting to August 24, 2015. Second by Orlosky. Motion carried 2-0.

**FRANKLIN MANOR WASTEWATER TREATMENT PLANT:** None

**APPROVE CHECKS AND INVOICES FROM:** July 8 – August 4, 2015. **Motion** made by Cline to approve and pay invoices. Seconded by Orlosky. Motion 2-0.

**NEXT MEETING:** Agenda Meeting—Monday August 24, 2015 at 4:30 p.m.

Board of Supervisor’s Meeting—Tuesday September 1, 2015 at 7:00 p.m.

**Motion** to adjourn by Cline at 7:40 pm. Seconded by Orlosky. Motion carried 2-0.

Respectfully submitted,

Tyler Linck