

SOUTH FRANKLIN TOWNSHIP  
BOARD OF SUPERVISORS  
September 7, 2016  
**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

A motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Board of Supervisor meeting minutes from August 3, 2016 meeting.

A motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Meeting Minutes from the Act 537 Plan Meeting.

**TREASURER REPORT:**

Submitted for review

**PUBLIC COMMENT:**

**AGENDA:**

**SOLICITOR:**

**TOWNSHIP MANAGER REPORT:**

Submitted for review

**CODE ENFORCEMENT OFFICER REPORT:**

Submitted for review

**CORRESPONDENCE:**

South Franklin Volunteer Fire Department Women's Auxiliary requesting donation for 5th annual "Ladies Night Out"

Jordan Tax Collection - List of Franklin Manor residents that will receive a sewage termination letter for nonpayment of sewage bills

**PLANNING COMMISSION:**

**PARK AND RECREATION BOARD**

**ROAD DEPARTMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Approve and sign Holding Tank agreement for Dollar General Store

Motion to approve the proposal from Vector Security Systems for security system in the Municipal Park at the cost of \$ 5,975.00

Motion to approve the revised proposal from McKean Plumbing, Heating and Supply, Co., Inc. for the Municipal Building black flow device at the cost of \$ 2,360.00

Sewage treatment plant buildings are in need of new roofs. (One roof is leaking).

Set date for Trick or Treat (Monday, October 31st)

Motion to approve the tar and chipping of Bethel Church Road if Consol supplies the oil the township will provide the stone and manpower

Request from Buffalo Land Company to rezone part of Park Avenue that is zoned as mixed use to flex/industrial

**APPROVE INVOICES AND CHECKS FROM:**

Motion by \_\_\_\_\_ to approve payment of invoices from July 28 , 2016 to September 7, 2016 by \_\_\_\_\_.

Motion to adjourn by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**NEXT MEETING:**

Agenda meeting – Wednesday, September 28 ,2016 @ 4:45 PM

Board of Supervisor meeting - Wednesday, October 5, 2016 @ 4:45 PM