

SOUTH FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
December 7, 2016
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

A motion by _____, 2nd by _____ to approve Board of Supervisor meeting minutes from November 2, 2016 meeting.

TREASURER REPORT:

Submitted for review

PUBLIC COMMENT:

AGENDA:

SOLICITOR:

TOWNSHIP MANAGER REPORT:

Submitted for review

CODE ENFORCEMENT OFFICER REPORT:

Submitted for review

CORRESPONDENCE:

Letter from Senator Camera Bartolotta regarding the Local Share Account program intact Washington County Township Assessed Value

Correspondence from Comcast; Franchise fee for third quarter of \$ 12,600.76

Correspondence from PA Department of Revenue, Gaming Office; third quarter Local Shares \$ 21,270.45

Correspondence from Alisha M. Reesh, Managing Director from Janney, financing for capital projects: Engagement Letter

PLANNING COMMISSION:

Minutes from Planning Commission Meeting held November 11, 2016 in regards to the DiSalle/Bell Subdivision

PARK AND RECREATION BOARD

Motion to approve Robert Liebhart to the Park and Recreation Board

ROAD DEPARTMENT:

SEWAGE TREATMENT PLANT

UNFINISHED BUSINESS:

NEW BUSINESS:

Motion to approve DiSalle/Bell Subdivision

Motion to review and approve Small Flow Treatment Facility Wastewater Disposal System with First Federal Savings and Loan Association of Greene County for 650 Moore Road.

Motion to set 2017 tax mills at _____ and fire tax at _____ mills based on Washington County's Reassessment

Motion to sign Holding Tank Agreement with Marc Coleman from Dove Contracting Inc. for 185 Old Plank Road, planning to convert old farm house to offices

Motion to approve additional lighting in the park after review of quote from John E. Rozzo & Son

Adopt 2017 Budget

Motion to move forward with Bankson Engineers on the sewage design plan

APPROVE INVOICES AND CHECKS FROM:

Motion by _____ to approve payment of invoices from November 3 -

December 7, 2016 by _____.

Motion to adjourn by _____, 2nd by _____.

NEXT MEETING:

Agenda meeting – Wednesday, December 21, 2016 @ 4:45 PM

Reorganization Meeting - Tuesday, January 3, 2017 at 4:45 PM

Board of Supervisor meeting - Tuesday, January 3, 2016 following the reorganization meeting