

**SOUTH FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS**

REORGANIZATION MEETING - JANUARY 04, 2016

AGENDA

OATH OF OFFICE

PLEDGE OF ALLEGIANCE

Motion to appoint Chairman of the Board of Supervisors

Motion to appoint Vice-Chairman of the Board of Supervisors

Motion to reappoint [Kellie A. Orlosky](#) as Secretary-Treasurer at the rate established in the 2016 General Fund Budget.

Motion to reappoint [Tyler Linck](#) as Township Manager at the rate set in the established in the 2016 General Fund Budget

Motion to designate [Dempsey Moore](#) as the Road Crew Leader at the rate established by the union contract.

Motion to reappoint [Fred E. Pozzuto](#) as Zoning Officer at the rate established in the 2016 General Fund Budget

Motion to retain [Nancy May](#) as Janitor for the Community Building and Pavilions at the rate established in the 2016 General Fund Budget, and to appoint the office staff to do the cleaning of the secured area of the Municipal Building at the rate established in the 2016 General Fund Budget.

Motion to retain [Tom Bibby](#) as Sewage Treatment Plant Operator at rate established in the 2016 Sewage Fund Budget.

Motion to set the Treasurer's Bond at \$750,000.

Reorganization Meeting Agenda
January 04, 2016

Motion to set the Bond for the Park Board Treasurer at \$15,000.

Motion to set the Year 2016 Commission Rate for the Real Estate Tax Collector at 3% on all real estate taxes collected, including penalties and prior year taxes.

Motion to approve Resolution 2016-1 , A resolution of the Township of South Franklin , Washington County to establish a joint tax collection district for South Franklin Township and the Borough of Green Hills for the purpose of collecting Real Estate Taxes in Green Hills Borough.

Motion to appoint Bankson Engineers, Inc as Sewage Engineer and Gateway Engineers as Road Engineer for Year 2016.

Motion to appoint James Jeffries and Associates as Township Solicitor for the year 2016 with a retainer of \$ 250.00 per month plus billable hours.

Motion to set the meeting dates for the Board of Supervisors meeting for the First Wednesday of each month at 4:30 PM and the agenda meeting for the last Wednesday of each month at 4:30 PM in the Municipal Building beginning Wednesday, February 3, 2016.

Motion to establish the office hours as 8:30 AM to 4:30 PM Monday - Friday.

Motion that all checks issued by the Township must be signed by at least three of the four people authorized to sign them.

Motion to retain Pittsburgh National Bank as depository for the Township General Fund, the Pennsylvania Local Government Investment Trust for the Sewage Fund and for investing idle funds and Citizens Bank for the Local Share Fund

Motion to approve the 2016 Office Employee Policy as submitted

Motion to recommend to the Board of Auditors that the Supervisors be paid \$50.00 each plus mileage (if a personal vehicle is needed) in the event special road inspections are required

Re-organization Meeting Agenda
January 6, 2014

Motion to set the rental cost of pavilion # 1 at \$150.00 (includes a \$25.00 damage deposit refund) and pavilion # 2 (up on the hill) at \$ 100.00 (includes a \$ 25.00 damage deposit refund) for 2016 rentals.

Motion to retain the Washington County Sewage Council for sewage enforcement.

Motion to appoint Tom Wright as South Franklin Township Representative for the Washington County Sewage Council

Motion to reappoint the Appeal Board members Lewis Keith and Patrick Orlosky (1 yr term)

Motion to reappoint HMT and Associates, Inc. for the Township UCC Code Inspection

Motion to appoint a voting delegate of (William H. Cline) to the Pennsylvania State Association of Township Supervisors.

Motion to approve Supervisors and Township Manager to attend the 2016 Annual PSATS Conference and the 2016 Annual Washington County Association of Township Officials Conference.

Motion to set the rate for mileage reimbursement to match the IRS Mileage rate schedule (currently \$.54 per mile).

Motion to comply with the Pension ordinance in requiring employees to contribute three percent (3%) of their gross earnings in 2014 to the Non-Uniformed Pension Plan.

Motion to adjourn.