

**SOUTH FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
South Franklin Township Municipal Building
Organizational Meeting
Agenda**

January 3, 2017

4:45PM

PLEDGE OF ALLEGIANCE

Nominate temporary Chairman

Call to order

Appoint Chairman of the Board of Supervisors **BC**

Appoint Vice-Chairman of the Board of Supervisors **KO**

Motion to reappoint Township Manager (**Tyler Linck**) at rate established 2017 General Fund Budget **MK BC 3-0**

Motion to reappoint Secretary/Treasurer (**Kellie A. Orlosky**) at rate established in 2017 General Fund Budget **BCMK 3-0**

Motion to designate (**Dempsey Moore**) as Crew Leader at the rate established by the Union Contract **KO MK 3-0**

Motion to reappoint Code/Zoning Officer (**Fred Pozzuto**) at rate established in 2017 General Fund Budget **KO MK 3-0**

Motion to reappoint James Jeffries and Associates (**James Jeffries**) as Township Solicitor for the year 2017 with a retainer of \$ 250.00 per month plus billable hours **KOMK 3-0**

Motion to retain Nancy May as the custodian for the Community Building and Pavilions and appoint the office staff to do the cleaning of the secured area of the Municipal Building at a rate established in the 2017 General Fund Budget.

BC NK 3-0

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Motion to approve the hiring of a college student for the summer as the grounds keeper at the rate of \$ 11 (current rate \$ 11.00 per hr.) *if Dec. return, rate of 11.50 based on set order MK KO 3-0*

Motion to set 2017 Commission Rate for the Real Estate Collector at 3% (currently 3%) on all real estate taxes collected, including penalties and prior year taxes
MK BC 3-0

Motion to retain Tom Bibby (Wastewater Systems) as Sewage Treatment Plant Operator at a rate established in the 2017 Sewage Budget *MK KO 3-0*

Motion to appoint Bankson Engineers, Inc. as Sewage Engineer and Gateway Engineers as Road Engineers for Year 2017 *KO MK 3-0*

Motion to set Treasurer's Bond at \$ 750,000.00 (currently \$ 750,000) *BC MK 3-0*

Motion to set Park Board Treasurer's Bond at \$25,000 (currently \$ 25,000) *BC KO 3-0*

Motion to set the meeting dates for the Board of Supervisors meetings for the first Wednesday of the month at 4:45PM for the Business meeting and the last Wednesday of the month at 4:45PM for the Planning meeting *KO BC 3-0*

Motion to establish office hours as 8:30 AM to 4:30 PM Monday through Friday. *KO MK 3-0*

Motion that all checks issued by the Township must be signed by at least three of the four authorized signers *KO MK 3-0*

Motion to retain Pittsburgh National Bank as depository for the Township General Fund and the Pennsylvania Local Government Investment Trust and Community Bank for investing of idle funds *KO BC 3-0*

~~11.11~~ Motion to approve the 2017 Employee Policy as submitted *BC, MK questions 3-0*

Motion to approve Resolution 2017-1 Township Tax Mills *MK KO 3-0*

Motion to retain the Washington County Sewage Council as sewage Authority *KO MK 3-0*

Motion to appoint Tom Wright as South Franklin Township Representative for the Washington County Sewage Council Meetings *KO MK 3-0*

Motion to reappoint the UCC Appeal Board members all are current

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Motion to reappoint Park and Recreation Board member Dan Stanek for another 5 year term KOMK 3-0

Motion to reappoint the Planning Commission Board members Richard Guy, Sharon Maloy and Judy Cook KO BC 3-0

Motion to reappoint the Zoning Hearing Board members all members are current

Motion to reappoint HMT and Associates, Inc. for the Township UCC Code Inspection KO BC 3-0

Motion to approve Board of Supervisors, Township Manager and Township Secretary to attend the 2017 Pennsylvania State Association of Township Supervisors Conference with mileage and meal reimbursement MK KO 3-0

Motion to approve Board of Supervisors, Township Manager, Township Secretary, Township Auditors to attend the 2017 County Association Conference MK BC 3-0

Motion to appoint a voting delegate of Tyler Linck (currently William Cline) to the Pennsylvania State Association of Township Supervisors KO BC 3-0

Motion to set the rate for mileage reimbursement to match the IRS Mileage rate schedule MKKO 3-0

Motion to approve, subject to the approval of the Board of Auditors to establish the amount of coverage for employees and/or elected officials for the Dental Cost Reimbursement Plan as \$ 1,300.00 for the year 2017 (currently \$ 1300.00) KOMK 3-0

Motion to comply with the Pension ordinance in requiring employees to contribute three percent (3%) of their gross earnings in 2017 to the Non-Uniformed Pension Plan KO BC 3-0

Motion to adjourn by Bc 2nd by MK 3-0 5:13