

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
October 5, 2016

Supervisors: Chair Kellie Orlosky, Vice Chair Bill Cline and Mark Knestrick.

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis Berdine & John Maleski Jr.

Chair Orlosky called the meeting to order at 4:45pm.

Motion was made by Knestrick to approve the Board of Supervisor meeting minutes from August 3, 2016. Seconded by Cline. Motion carried 2-0. Chair Orlosky abstained due to absence at last meeting.

TREASURER’S REPORT: No questions.

PUBLIC COMMENT: None

AGENDA: Michael Rossi – Candidate for State Representative. Mr. Rossi spoke about seeking election as the Democratic State Representative in the 15th District. He is a previous member of the Center/Monaca School District and is out for the best interest of the public. Citing his background as very education based, pro-union and for the working people. He is still learning the area especially in Washington County but is hoping to learn quickly and make a difference as he stated his ideals oppose the current elected official in almost all ways. He looks forward to working with the Township in the future if elected.

SOLICITOR: Reported on Park Avenue Express that all is in order and awaiting direction from the RACW.

Solicitor Jeffries also reported on the Worth Avenue litigation regarding discovery and summary judgement.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 Plan
- Franklin Manor Road project
- Township Social Media update
- DCNR grant
- Park gates and surveillance cameras
- Park update & gate info
- Park waterline project
- Salt storage shed update
- Stormwater issue on Bond

- Building renovation
- Range Resources well site on Vista Valley for 2017/2018

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: Letter from Bankson Engineers to Senator Camera Bartolotta and State Representative Jim Christiana in reference to the Township's approved Act 537 Plan.

Notice of Estimated Allocation of Municipal Liquid Fuels and Turnback Monies.

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: None.

ROAD DEPARTMENT: None

SEWAGE TREATMENT PLANT: Treatment Plant Operator, Tom Bibby, suggested the township purchase and install an Ultra Sonic Flow Meter for the Treatment Plant. Therefore, we would no longer need to contract with Drnach. **Tabled until Mr. Bibby provides further information.**

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** by Cline to approve \$1,000 to the Co-Op to replenish their funds account. After discussion, Vice Chair Cline withdrew his motion until further information is collected.

Motion by Knestrick to approve salt bin cover at a cost of \$9,784. Seconded by Cline. Motion carried 3-0.

Motion by Cline to approve Resolution 2016-6, Resolution for Plan Revision for New Land Development. Seconded by Knestrick. Motion carried 3-0.

Motion by Knestrick to approve Resolution 2016-7, PA Small Water and Sewer Program Grant. Seconded by Cline. Motion carried 3-0.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Knestrick to approve payment of invoices from September 8, 2016 to October 5, 2016. Seconded by Cline. Motion carried 3-0.

NEXT MEETING: Agenda Meeting—Wednesday, October 26, 2016 at 4:45 p.m.

Board of Supervisor's Meeting—Wednesday, November 2, 2016 at 4:45 p.m.

Motion to adjourn by Knestrick at 5:35 pm. Seconded by Orlosky. Motion carried 3-0.

Respectfully submitted,

Tyler Linck