

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
November 2, 2016

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Keith Hatfield, Janis Berdine & John Maleski Jr.

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

Motion was made by Cline to approve the Board of Supervisor meeting minutes from October 5, 2016. Seconded by Knestrick. Motion carried 3-0.

TREASURER’S REPORT: No questions.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR: Reported on Park Avenue Express suggesting the approval of Resolution #2016-9 Eminent Domain Proceeding for Parcel #590-013-01-05-0014-00 owned by Frank Sigle. The Declaration of Taking will be filed on November 3, 2016 and the Township will become owners of the property. Next procurements will be made by the RACW.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 Plan
- Franklin Manor Road project
- Township Social Media update
- DCNR grant
- Surveillance cameras & lights
- Park update
- Park waterline project
- Salt storage shed update
- Stormwater issue on Bond
- Building renovation
- Range Resources well site on Vista Valley for 2017/2018
- State LSA Issue
- New tractor quote

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: Thank you from South Franklin VFD Women's Auxiliary

PLANNING COMMISSION: Minutes from Planning Commission meeting held October 18, 2016 regarding the Mankey subdivision.

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. **Motion** by Cline to approve purchase of flow meter based on the recommendation of Tom Bibby. Seconded by Knestrick. Motion carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** by Knestrick to approve Sumney Subdivision. Second by Cline. Motion carried 3-0.

Motion by Cline to approve Mankey Subdivision pending DEP approval. Seconded by Knestrick. Motion carried 3-0.

Motion by Knestrick to approve Holding Tank Agreement for Richard DeSalle, Joan DeSalle and John Bell. Seconded by Cline. Motion carried 3-0.

Motion by Knestrick to approve Holding Tank Agreement for Mario Julian. Seconded by Cline. Motion carried 3-0.

Motion by Knestrick to sign a \$250 agreement with Shred-It to dispose of 13 boxes of Earned Income Tax Returns from 2000 – 2009. Seconded by Cline. Motion carried 3-0

Motion by Cline to approve \$1,000 transferred to the ADS Co-op. Seconded by Knestrick. Motion carried 3-0.

Motion by Cline to approve Resolution #2016-8 Amendment to Local Shares Support. Seconded by Knestrick. Motion carried 3-0.

Motion by Cline to approve Resolution #2016-9 Eminent Domain Proceeding for Parcel #590-013-01-05-0014-00 property owned by Frank Sigle. Seconded by Knestrick. Motion carried 3-0.

Motion by Knestrick to advertise 2017 Budget with no tax increases for review and approval. Seconded by Cline. Motion carried 3-0.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Cline to approve payment of invoices from October 6, 2016 to November 2, 2016. Seconded by Knestrick. Motion carried 3-0.

NEXT MEETING: Agenda Meeting—Wednesday, November 30, 2016 at 4:45 p.m.

Board of Supervisor's Meeting—Wednesday, December 7, 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