

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
February 1, 2017

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

**Solicitor:** Jim Jeffries

**Township Manager:** Tyler Linck

**Visitors present:** John Maleski & Janis Berdine

Chairman Cline called the meeting to order at 4:45pm.

**Motion** was made by Knestrick to approve the Board of Supervisor meeting minutes from January 3, 2017 Reorganizational Meeting. Seconded by Orlosky. Motion carried 3-0.

**Motion** was made by Orlosky to approve the Board of Supervisor meeting minutes from January 3, 2017. Seconded by Knestrick. Motion carried 3-0.

**TREASURER'S REPORT:** No questions.

**PUBLIC COMMENT:** None

**AGENDA:** None

**SOLICITOR:**

- Woodridge Corporation Tax Appeal consolidated 5 parcels into 1
- Hathaway Store – resent agreement to Mrs. Mounts
- Submitted annual audit letter
- Worth Avenue hearing scheduled for May 23 at 10am
- Park Avenue Express
  - a. Can put out to bid with stipulation of demo?
  - b. Amount of liens on property?
  - c. Possible to withdraw eminent domain and refile
  - d. Possible to sell/deed back to mortgage company
  - e. Contact RACW for further assistance
  - f. Would it help to have petition signed by residents?

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 Plan update
- Township Social Media and website update

- DCNR grant
- Park waterline project
- Salt storage shed update
- Building renovation
- Range Resources operations
- Tractor quote
- Hathaway Store
- Heat tubes for road garage
- Old Scales Bridge Repair
- 3020 Bedillion Road Driveway issue

**CONSTRUCTION & ZONING OFFICER REPORT:** None.

**CORRESPONDENCE:** Rick and Linda Logue – Thank you for having tree on Alamae Lakes Road removed.

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** Supervisors requesting meeting at March agenda meeting.

**ROAD DEPARTMENT:** **Motion** was made by Orlosky to approve proposal from Jackson Heating and Air to install radiant heating system in the garage on Old Scales Road at the cost of \$2,853.00. Seconded by Knestrick. Motion carried 3-0.

**Motion** was made by Knestrick to approve 100,000 gallons of road oil (70,000 E5 & 30,000 E3), 1956 ton of #67 stone and 2406 ton of #8 stone for road tar/chip and pugmill project for Deerfield Road in bid agreement with the Co-op and to pay a share of the advertising. Seconded by Orlosky. Motion carried 3-0.

**Motion** was made by Knestrick to approve 385 ton of sand for the Deerfield pugmill project. Seconded by Orlosky. Motion carried 3-0.

**SEWAGE TREATMENT PLANT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Motion** by Orlosky to amend tax mills rate set in the December 7, 2016 meeting minutes. Correct mill rates are 0.85 Real Estate Tax and 0.15 Fire Tax equaling 1 total mill. Seconded by Knestrick. Motion carried 3-0.

**Motion** was made by Orlosky to approve RSH for preliminary drawings for the Municipal Building (office and community) per the agreement. Seconded by Knestrick. Motion carried 3-0.

**Motion** was made by Knestrick to transfer \$200,000 from Act 13 account to Act 537 account for Act 537 preliminary studies. Seconded by Orlosky. Motion carried 3-0.

**Motion** was made by Orlosky to transfer \$200,000 from Local Shares account to Act 537 account for Act 537 preliminary studies. Seconded by Orlosky. Motion carried 3-0.

Brief discussion was had to think about where the remainder of funding for Act 537 will come from to complete the project. No motion or decision was made.

**APPROVE CHECKS AND INVOICES FROM:** **Motion** by Knestrick to approve payment of invoices from December 21, 2016 – February 1, 2017. Seconded by Orlosky. Motion carried 3-0.

**NEXT MEETING:** Agenda Meeting—Wednesday, February 25, 2017 at 4:45 p.m.

Board of Supervisor’s Meeting—Tuesday, March 1, 2017 at 4:45 p.m.

**Motion** to adjourn by Orlosky at 5:55 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck