SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building
February 3, 2016

Supervisors: Chair Kellie Orlosky, Vice-Chair William H. Cline and Mark Knestrick

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Carolyn & John Kurucz, Sharon Maloy, Dennis Vasquez, and Robert Neilson

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

Motion was made by Cline to approve the Board of Supervisor meeting meetings from January 4, 2016 Re-Organizational Meeting. Seconded by Knestrick. Motion carried 3-0.

Motion was made by Knestrick to approve the Board of Supervisor meeting meetings from January 4, 2016. Seconded by Cline. Motion carried 3-0.

TREASURER'S REPORT: None

PUBLIC COMMENT:

John Kurucz had questions on the on-lot sewage ordinance specifically Section 10 regarding disposal of septage on approve farmlands. Mr. Kurucz presented information from the National Sludge Alliance and how a farmer could potentially lose his farm. Solicitor Jeffries spoke to the legality of the ordinance and the differences in the federal EPA and the Pennsylvania DEP. Mr. Kurucz also commented on the Section 6 issue with not allowing cellar drains to connect to the sewage disposal system.

Sharon Maloy asked the Township to look into the proper disposal of graywater pertaining to cellar drains.

Dennis Vasquez questioned how we can catch illegal dumpers in the Township. He was told the Township used cameras in the past to catch violators.

AGENDA: None

SOLICITOR: Reported on Worth Avenue suit that, barring any requests from the Supervisors, he will submit his briefs on February 5. The Hearing is scheduled for Thursday March 3 at 2:30. Upon awaiting the hearing he will refocus on Park Avenue Express. Mr. Jeffries also presented information on 601 Moore Road about talking to the bank and their attorney to deal with the violations. The property is also up for sheriff sale. Mr. Jeffries also reported he is working with Green Hills Solicitor Jim McCune to finalize the agreement between Green Hills and our tax collector, Carol Schilinski.

An Executive Session was called at 5:26 to discuss legal matters concerning Worth Avenue. The meeting reconvened at 5:33.

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TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 meeting with Bankson
- > Franklin Manor Road project
- Range Resources
- > Township Social Media update
- Info about DCNR grant
- Senior Day of Caring
- Cove Road

CONSTRUCTION & ZONING OFFICER REPORT:

The report was not filed in time for the meeting.

CORRESPONDENCE: None

PLANNING COMMISSION: None

PARK AND RECREATION BOARD:

ROAD DEPARTMENT: Motion by Knestrick to participate with the Co-op to advertise for bid of 50,000 gallons of E-3 road oil, 800 tons of #67 stone and 1000 tons of #8 stone and agree to pay a portion of the advertising costs. Seconded by Cline. Motion carried 3-0.

<u>OLD BUSINESS</u>: Motion by Knestrick to remove Solid Waste Ordinance and Salt Bin from the agenda. Seconded by Cline. Motion carried 3-0.

NEW BUSINESS: Motion by Cline to advertise the Public Hearing for Ordinance 2016-1, Proposed Sewage Management Ordinance. Seconded by Knestrick. Motion carried 3-0. The hearing is scheduled for March 30, 2016 at 5:30pm.

Motion by Knestrick to advertise the Public Hearing for Ordinance 2016-2, Proposed Brush, Grass and Weeds Ordinance. Seconded by Cline. Motion carried 3-0. The hearing will begin on March 30, 2016 directly after the Sewage Management Ordinance hearing.

FRANKLIN MANOR WASTEWATER TREATMENT PLANT: None

<u>APPROVE CHECKS AND INVOICES FROM:</u> Motion by Cline to approve payment of invoices from January 5 – February 2, 2016. Seconded by Knestrick. Motion carried 3-0

NEXT MEETING: Agenda Meeting—Wednesday, February 24, 2016 at 4:45 p.m.

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

Motion to adjourn by Knestrick at 5:34 pm. Seconded by Orlosky. Motion carried 3-0.

Respectfully submitted,

Tyler Linck