

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

**Supervisors:** Chair Kellie Orlosky and Mark Knestrick. Vice-Chair William Cline was excused.

**Solicitor:** Jim Jeffries

**Township Manager:** Tyler Linck

**Visitors present:** Sheila Burcin and Carl Malm

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

**Motion** was made by Knestrick to approve the Board of Supervisor meeting meetings from February 3, 2016. Seconded by Orlosky. Motion carried 2-0.

**TREASURER’S REPORT:** No questions.

**PUBLIC COMMENT:** None

**AGENDA:** Sheila Burcin spoke about an issue with someone harming animals in the Echo Glen and Cove area. Her cat was shot with a shotgun and badly wounded. She also received information about a couple neighbors also having issues with animal cruelty. While she has not contacted any authorities, Manager Linck will contact the State Police to make them aware of the situation.

**SOLICITOR:** Reported on Worth Avenue suit that is scheduled for Thursday March 3 at 2:30. If the judge accepts our preliminary objections then the case may be fully or partially dismissed. If the judge requires more information, we have 20 days to reply. More will be provided after the hearing. Solicitor Jeffries also reported on the Resolution he is working on to allow the Township to outright sell small pieces of equipment without going through the bidding process. Solicitor Jeffries also requested that Mrs. Orlosky forward him the information from Jordan Tax Service regarding delinquent sewage payments so the lien process can get started.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 Plan
- Franklin Manor Road project
- Garage door project
- Township Social Media update
- Info about DCNR grant
- Senior Day of Caring
- Cove Road

- Sweeper rental April 18-25
- Salt storage building project with potential partner in Blaine Township

**CONSTRUCTION & ZONING OFFICER REPORT:** Submitted for review.

**CORRESPONDENCE:** Senator Camera Bartolotta – letter to the PA Department of Transportation about the icy conditions on Cove Road.

Pennsylvania Department of Transportation – Notice of Annual Road Turnback Maintenance payment in the amount of \$8,960.00.

Pennsylvania Department of Transportation – Notice of Liquid Fuels payment in the amount of \$167,810.49.

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** February meeting minutes were submitted.

Heather Hatfield was in attendance. Supervisor Knestrick asked questions about fundraising opportunities for the Park Board other than the upcoming First Pitch raffle and how they plan to make money in the future. Mrs. Hatfield stated there is no plan yet as they are focusing on their upcoming events but it will be discussed in the future. She also stated there are no slow pitch softball teams this year but 120 children have signed up for baseball.

**ROAD DEPARTMENT:** **Motion** by Knestrick to rent an Elgin Pelican sweeper from A&H Equipment for the week of April 18<sup>th</sup>. Seconded by Orlosky. Motion carried 2-0.

**OLD BUSINESS:** None

**NEW BUSINESS:** **Motion** by Knestrick to approve \$100,000 to Bankson Engineers for preparation on the Act 537 Plan, once the new Community Bank account is opened and operational. Seconded by Orlosky. Motion carried 2-0.

**Motion** by Orlosky to award the Franklin Manor Road Project bid to Morgan Excavating for the amount of \$242,306.65. Seconded by Knestrick. Motion carried 2-0.

**FRANKLIN MANOR WASTEWATER TREATMENT PLANT:** **Motion** by Knestrick to pay \$30,000 from the sewage fund to Community Bank for April's monthly loan payment. Seconded by Orlosky. Motion carried 2-0.

**APPROVE CHECKS AND INVOICES FROM:** **Motion** by Knestrick to approve payment of invoices from February 3 – March 2, 2016. Seconded by Orlosky. Motion carried 2-0

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

Sewage Management Ordinance Hearing – Wednesday, March 30, 2016 at 5:30pm.

Brush, Grass and Weeds Ordinance Hearing – Wednesday, March 30, 2016 directly following Sewage Management Ordinance Hearing.

Board of Supervisor's Meeting—Wednesday April 6, 2016 at 4:45 p.m.

**Motion** to adjourn by Knestrick at 5:40 pm. Seconded by Orlosky. Motion carried 2-0.

Respectfully submitted,

Tyler Linck