

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
April 5, 2017

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis Berdine and John Maleski.

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

Motion was made by Orlosky to approve the Board of Supervisor meeting minutes from March 1, 2017. Seconded by Knestrick. Motion carried 3-0.

TREASURER’S REPORT: No questions.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR:

- Recommended the adoption of the Holding Tank Ordinance 2017-1
- Tax Assessment Appeals underway
 - a. Two properties lowered their tax assessment
- Park Avenue Express
 - a. Contacting Tax Office for process to waive taxes
- Worth Avenue
 - a. Sent preliminary costs to plaintiff’s attorney
 - b. Road Crew will develop tar & chip plan for roads to figure out costs
 - c. Advised to look into liquid fuel allocation cost per mile

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 Plan update
- Park Avenue Express
- Township Social Media and website update
- DCNR grant
- Park waterline project
- Building renovation
- Range Resources operations

- Tractor quote
- Senior Day of Caring
- Burk Property
- North Franklin Police meeting
- Dave Warne request
- Parking lot light issue

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: Tax Claim – Statement of taxes owed on 2505 Park Avenue, Washington, PA

Township auditors completion of 2016 audit.

PLANNING COMMISSION: Meeting minutes from March 13, 2017.

Review/approve Consolidation of land for Danny Maxwell pending DEP approval for planning module.

PARK AND RECREATION BOARD: Supervisor Orlosky gathered information regarding duties and services of other Park Boards. Most others just do park sponsored events that benefit the community as an entirety. Park Boards also annually submit a financial report. The Board agreed to do all printing of ads and flyers for the Park Board. Also, notify the Park Board to stick to funding community based events and work with the Township on other projects within the Park itself.

ROAD DEPARTMENT: Is a light duty policy needed for workers returning from surgery or serious injury? Ask Road Crew if applicable to opening CBA.

SEWAGE TREATMENT PLANT: Tom Bibby moving forward with repair to airline leak in treatment plant.

UNFINISHED BUSINESS: **Motion** by Orlosky to approve Ordinance 2017-1, Holding Tank Ordinance. Seconded by Knestrick. Motion carried 3-0.

Motion by Orlosky to approve Resolution 2017-2, Holding Tank Ordinance. Seconded by Knestrick. Motion carried 3-0.

NEW BUSINESS: Supervisor Knestrick asked Manager Linck to look into the garbage contract Peters Township has that Peters Manager Paul Lauer mentioned at the community panel on March 31.

Supervisor Cline requested we look into the seminars mentioned in the Township News on pages 78 and 89 regarding sand mound systems and solar power systems, respectively.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Knestrick to approve payment of invoices from March 2, 2017 – April 5, 2017. Seconded by Orlosky. Motion carried 3-0.

NEXT MEETING: Agenda Meeting—Thursday, March 27, 2017 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday May 3, 2017 at 4:45 p.m.

Motion to adjourn by Orlosky at 5:45 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck