SOUTH FRANKLIN TOWNSHIP

Board of Supervisors Meeting Minutes South Franklin Township Municipal Building April 6, 2016

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Fred Pozzuto, Marc Simon, 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 March 2, 2016. Seconded by Knestrick. Motion carried 3-0.

Motion was made by Knestrick to approve the Public Hearing meeting meetings for the Sewage Management Ordinance #2016-2 held on March 30, 2016. Seconded by Cline. Motion carried 3-0.

Motion was made by Cline to approve the Public Hearing meeting meetings for the Brush, Grass and Weeds Ordinance #2016-3 held on March 30, 2016. Seconded by Knestrick. Motion carried 3-0.

TREASURER'S REPORT: No questions.

PUBLIC COMMENT: Fred Pozzuto commented on information received from CEC, the engineers for the proposed Dollar General store, that they are recalculating their studies to try to comply with the flood ordinance of the Township. He also stated they will be looking for other property opportunities in the Township.

Marc Simon asked if he could be heard before the votes on the proposed ordinance. Chair Orlosky assured he would be able to speak before a vote was taken.

AGENDA: Adam Whalen was absent.

SOLICITOR: Reported on Worth Avenue suit that was held Thursday March 3 at 2:30 and presented new information regarding his filings to the Court. The discovery phase can last up to 180 days. Solicitor Jeffries will also start the legal proceedings against the unlicensed and unpermitted Rankin mobile home park. Lastly, a property information search is being done against Park Avenue Express.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 Plan
- Franklin Manor Road project

- > Township Social Media update
- DCNR grant
- Senior Day of Caring
- Cove Road
- Sweeper rental April 18-25
- Park Board update
- Bedillion culvert project
- Deerfield pugmill project
- Property maintenance ordinance
- > Cypher & Cypher audit
- Cracraft road bridge
- Salt storage building project with potential partner in Blaine Township
- Manager Linck was instructed to contact Comcast about expanding service in the Township by contacting Jerry Kelly at Xfinity. Also, Manager Linck will look into parking lot spacing for the Township Park as well as looking into a new 10 ton dump truck replacement.

CONSTRUCTION & ZONING OFFICER REPORT: Supervisor Knestrick asked Fred about the mobile home violations in which he reported. The Washington County Sewage Council has cited the property. The Township has not issued a permit. Solicitor Jeffries will begin legal proceedings against Myra Rankin for operating without a license or sewage permit. Dennis Vasquez asked Fred about the private property shed near the Township Park and why it has no gutters. Fred explained due to the type of building, no inspection was needed and gutters are not part of the code for that type of building.

CORRESPONDENCE: Senator Camera Bartolotta – Coffee with Camera Friday April 8, 10am-12pm

PSATS – 2016 Proposed Resolutions

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: Motion by Knestrick to hire Grounds Keeper, Dean Pawlak, for the 2016 summer at a rate of \$11.00 per hour. Seconded by Cline. Motion carried 3-0.

ROAD DEPARTMENT: Motion by Knestrick to approve ADS joint road oil and stone bid for 50,000 gals of CRS-2 (E-3 emulsified asphalt) road oil (Suit-Kote) and 800 tons of #67 aggregate and 1,000 tons of #8 aggregate (Thomas and Son Trucking). Seconded by Cline. Motion carried 3-0.

UNFINISHED BUSINESS: None

<u>NEW BUSINESS</u>: Motion by Cline to approve Ordinance 2016-2, Sewage Management Ordinance. Seconded by Knestrick. Motion carried 3-0.

Motion by Knestrick to approve Ordinance 2016-3, Brush, Grass, and Weeds Ordinance. Seconded by Cline. Marc Simon voiced his opinion about the proposal to change ambiguous language of Vacant Lots in the R2 district and R1 exemption for certain sized lots, especially those larger than 10 acres and in the Clean and Green program. Chair Orlosky stated on the advice of the Solicitor, the Supervisors will approve the Ordinance as written and no changes will be made. Motion carried 3-0.

Motion by Knestrick to approve and accept Cypher and Cypher audit for the Township's completed H2O grant from the DCED. Seconded by Cline. Motion carried 3-0.

FRANKLIN MANOR WASTEWATER TREATMENT PLANT:

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

NEXT MEETING: Agenda Meeting—Wednesday, April 27, 2016 at 4:45 p.m.

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

Motion to adjourn by Knestrick at 6:05 pm. Seconded by Orlosky. Motion carried 3-0.

Respectfully submitted,

Tyler Linck