

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
May 3, 2017

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Don Greer, Norm Nadalin, Rich Cox, 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 April 5, 2017. Seconded by Knestrick. Motion carried 3-0.

TREASURER’S REPORT: No questions.

PUBLIC COMMENT: Don Greer of Moore raised an issue with water runoff from a culvert that is emptying on to his property. Years ago Supervisor Knestrick met with Mr. Greer and stated since, as he thought, that the culvert was there prior to the residency on the property that Mr. Greer is responsible for piping the water to the stream. It was decided to have the Township Manager, Road Foreman and Engineer assess the situation.

John Maleski inquired about a rut being created by his mail carrier and wondered how the Township can assist. Manager Linck informed Mr. Maleski he is more than welcome to take a 5 gallon bucket or two to the Township garage and get some stone to fulfill his need.

AGENDA: Rich Cox and Norm Nadalin from the VFD were present to request funding for replacement of 5 air bottles, masks and apparatus. Their current equipment will be expiring soon and everything needs changed out by 2020. They are requesting approximately \$37,000. The Supervisors will deliberate and consider.

SOLICITOR:

- Tax Assessment Appeals underway
- Executive Session at 5:22 to discuss legal matters
 - a. Executive Session ended at 5:41

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
- Building renovation
- Tractor quote
- Senior Day of Caring
- Burk Property
- McAdoo property

Supervisors Knestrick asked Manager Linck to look into new playground equipment prices and delivery times.

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: Peacock Keller – Dye Test Waiver – Demolition of property due to excess of methane gas.

PA Department of Revenue – Local Shares in the amount of \$18,752.16.

HMT and Associates – Company under new ownership

Washington County Sewage Council – Closure of Myra Rankin Mobile Home Park

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: None

ROAD DEPARTMENT: Parking lot configuration test.

SEWAGE TREATMENT PLANT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** by Orlosky to rescind Ordinance 2001-3, Holding Tank Agreement to be replaced by Ordinance 2017-1. Seconded by Knestrick. Motion carried 3-0.

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

NEXT MEETING: Agenda Meeting—Wednesday, May 31, 2017 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday June 7, 2017 at 4:45 p.m.

Motion to adjourn by Orlosky at 6:28 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck