

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
May 4, 2016

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Sharon Maloy and Mike Basista.

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

Motion was made by Knestrick to approve the Board of Supervisor meeting meetings from April 6, 2016. Seconded by Orlosky. Motion carried 2-0.

TREASURER’S REPORT: No questions.

PUBLIC COMMENT: None

AGENDA: Mike Basista from Bankson presented the revised Act 537 Plan and the next steps the Township needs to take for adoption as well as options of planning for the next 5 years and next 20 years. Mr. Basista requested any and all comments on the Act 537 Plan be submitted to him in writing so they can be addressed and presented in the final Plan. Discussion of holding a public meeting before adoption also took place. A date and time have not yet been determined.

SOLICITOR: Reported that the resolution presented this evening regarding holding tank management is legally sound and is recommended to adopt. Mr. Jeffries also is starting the legal process against the Ringer property on Deerfield Road due to the continued solid waste distributed on the property. Lastly, a Park Avenue Express update regarding the findings of the property title search revealing numerous liens against the property due to unsatisfied mortgages and unpaid taxes. Mr. Jeffries will move forward with condemnation.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Franklin Manor Road project
- Township Social Media update
- DCNR grant
- Senior Day of Caring
- Cove Road
- Park Board update
- Property maintenance ordinance

➤ New Peterbilt truck quote

CONSTRUCTION & ZONING OFFICER REPORT: Report submitted. No questions.

CORRESPONDENCE: Pennsylvania Department of Revenue – Local Shares quarterly assessment of \$17,259.87.

PLANNING COMMISSION: Sharon Maloy was present to collect the Planning Commission copy of the revised Act 537 Plan which is to be reviewed by the Commission and then submit a letter of approval or denial of the Plan as pertaining to Township codes.

PARK AND RECREATION BOARD: None

ROAD DEPARTMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** by Knestrick to approve resolution 2016-3 Delegating authority to the Washington County Sewage Council to perform any and all of the services, functions, and obligations of the Township as pertains to provisions of South Franklin Township Holding Tank Ordinance, ordinance #2-2000. Seconded by Orlosky. Motion carried 2-0.

Motion by Knestrick to approve advertising of Public Notice for Act 537 Sewage Facilities Plan Update. Seconded by Orlosky. Motion carried 2-0.

FRANKLIN MANOR WASTEWATER TREATMENT PLANT: None

APPROVE CHECKS AND INVOICES FROM: **Motion** by Knestrick to approve payment of invoices from April 7 – May 4, 2016. Seconded by Orlosky. Motion carried 2-0

NEXT MEETING: Agenda Meeting—Wednesday, May 25, 2016 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday, June 1, 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