

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
August 3, 2016

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

**Solicitor:** Jim Jeffries via FaceTime

**Township Manager:** Tyler Linck

**Visitors present:** Janis Berdine & John Maleski Jr.

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

**Motion** was made by Knestrick to approve the Board of Supervisor meeting minutes from July 6, 2016. Seconded by Cline. Motion carried 2-0. Chair Orlosky abstained.

**TREASURER’S REPORT:** No questions.

**PUBLIC COMMENT:** None

**AGENDA:** Civil & Environmental Consultants were absent.

**SOLICITOR:** Reported on Park Avenue Express that the Township will send a notice letter to Mr. Sigle one final time and he will have 14 days to respond

Solicitor Jeffries also reported on the Worth Avenue litigation regarding discovery and summary judgement.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 Plan
- Franklin Manor Road project
- Township Social Media update
- DCNR grant
- Park gates and surveillance cameras
- Park update
- Park waterline project
- Comcast update

**CONSTRUCTION & ZONING OFFICER REPORT:** Submitted for review. Approved Dollar General zoning application pending outlined conditions in application.

**CORRESPONDENCE:** Bankson Engineers – Letter to DEP (Emily Shade) on behalf of Township for submittal of Act 537 Plan.

Washington County Conservation District – Letter to Penntex Venture, LLC (Dollar General) Completeness Notification.

PA Department of Revenue – Notice of ACH for Local Shares in the amount of \$19,569.68

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** None.

**ROAD DEPARTMENT:** **Motion** by Cline to approve tar and chip to seal Bethel Church Road between Farmer Lane and Hiawatha Road – CONSOL will be doing reclamation work for that section of Road. Seconded by Knestrick. Motion carried 3-0.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** **Motion** by Cline to approve payment to Bankson Engineers for preparation and submittal of Act 537 Plan. It is to be noted that \$35,000 was negotiated off of the overall cost. Seconded by Knestrick. Motion carried 3-0.

**Motion** to accept quote from Vector Security for park security cameras. **TABLED due to further questions.**

**Motion** by Knestrick to accept proposal from McKean Plumbing, Heating and Supply Company to supply and install double check back flow device with certified testing as required by PA American Water Company. Seconded by Cline. Motion carried 3-0.

Review Holding Tank Agreement with Penntex Ventures, LLC. **TABLED due to not enough information.**

**APPROVE CHECKS AND INVOICES FROM:** **Motion** by Knestrick to approve payment of invoices from July 7-August 3, 2016. Seconded by Cline. Motion carried 3-0.

**NEXT MEETING:** Agenda Meeting—Wednesday, August 31, 2016 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday, September 7, 2016 at 4:45 p.m.

**Motion** to adjourn by Orlosky at 5:31 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck