

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
September 7, 2016

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

**Solicitor:** Jim Jeffries

**Township Manager:** Tyler Linck

**Visitors present:** Sharon Maloy, Ted Donakin, Tom Wright, Andy Gullone

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

**Motion** was made by Knestrick to approve the Board of Supervisor meeting minutes from August 3, 2016. Seconded by Cline. Motion carried 2-0.

**Motion** was made by Cline to approve Meeting Minutes from the Act 537 Plan meeting. Seconded by Knestrick. Motion carried 2-0.

**TREASURER'S REPORT:** No questions.

**PUBLIC COMMENT:** Ted Donakin from PennTex was hoping the Township would sign the Holding Tank Agreement to further their application process.

Tom Wright stated the Keenan Treatment Plant is not deficient and able to be continued to run. However, a temporary holding tank permit is needed until determination can be made for hooking up to the current system.

Vice Chair Cline asked Mr. Wright if signing the agreement was the right thing to do. Mr. Wright stated that is was and the Supervisors should take action at the meeting.

**AGENDA:** None

**SOLICITOR:** Reported on Park Avenue Express that the property is up for Sheriff's Sale on September 20<sup>th</sup> and any new owner would be responsible to bring the building up to code. In the event it does not sale, we can continue as planned with demolition but would need country approval since they would now hold ownership.

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 approval

- Franklin Manor Road project
- Township Social Media update
- DCNR grant
- Park gates and surveillance cameras
- Park update & gate info
- Park waterline project
- Salt storage shed update
- Comcast update
- Stormwater issue
- Bethel Church update

**CONSTRUCTION & ZONING OFFICER REPORT:** Submitted for review.

**CORRESPONDENCE:** South Franklin Volunteer Fire Department Women’s Auxiliary requesting donation for 5<sup>th</sup> annual Ladies Night Out. **Motion** was made by Knestrick. Seconded by Cline. Motion carried 2-0.

Jordan Tax Collection – List of Franklin Manor residents that will receive a sewage termination letter for nonpayment of sewage bills.

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** None.

**ROAD DEPARTMENT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** **Motion** by Cline to approve and sign Holding Tank Agreement for Dollar General Store. Seconded by Knestrick. Motion carried 2-0.

**Motion** by Cline to accept quote from Vector Security for park security cameras for the price of \$7,995 for 8 security cameras. Seconded by Knestrick. Motion carried 2-0.

**Motion** by Knestrick to approve revised proposal from McKean Plumbing, Heating and Supply Company as required by PA American Water Company. Seconded by Cline. Motion carried 2-0.

**Motion** by Knestrick to approve proposal from Nicolella Roofing to repair roofing at the sewage treatment plant. Seconded by Cline. Motion carried 2-0.

**Motion** by Knestrick to set Trick-or-Treat for Monday October 31 from 6-7:30pm. Seconded by Cline. Motion carried 2-0.

**Motion** by Cline to approve purchase of 250 tons of stone for tar and chipping of Bethel Church Road if CONSOL supplies the oil and the township supplies the stone and manpower. Seconded by Knestrick. Motion carried 2-0.

Request from Buffalo Land Company to rezone part of Park Avenue that is zoned as mixed use to flex/industrial. No action was taken as there are other ways to approach rezoning. Solicitor Jeffries instructed further inquiries are directed to him.

**APPROVE CHECKS AND INVOICES FROM:** Motion by Cline to approve payment of invoices from July 28-September 7, 2016. Seconded by Knestrick. Motion carried 2-0.

**NEXT MEETING:** Agenda Meeting—Wednesday, September 28, 2016 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday, October 5, 2016 at 4:45 p.m.

Motion to adjourn by Cline at 6:02 pm. Seconded by Knestrick. Motion carried 2-0.

Respectfully submitted,

Tyler Linck