

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
June 7, 2017

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis Berdine and John Maleski.

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

Motion was made by Knestrick to approve the Board of Supervisor meeting minutes from May 3, 2017. Seconded by Orlosky. Motion carried 2-0.

TREASURER’S REPORT: No questions.

PUBLIC COMMENT: John Maleski inquired about the construction on Old Plank Road

AGENDA: None

SOLICITOR:

- Executive Session at 4:49 to discuss legal matters
 - a. Executive Session ended at 5:14
- Worth & Patterson Issue
- Moore Road issue

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
- North Franklin Police Proposal
 - Knestrick advised to review North Franklin budget and setup meeting with Chief Fox

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: Thank you from Christine Hainer – use of Community Building for Operation Christmas Child

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: None

ROAD DEPARTMENT: None

SEWAGE TREATMENT PLANT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** by Knestrick to authorize advertisement of Act 537 RFP. Second by Orlosky. Motion carried 2-0.

Motion by Knestrick to approve Fresh Media Group for township website. Second by Orlosky. Motion carried 2-0.

Motion by Orlosky, based upon recommendation of counsel, to approve settlement of the case filed in the Court of Common Pleas of Pennsylvania of Washington County captioned Shoup, et al. vs. Township of South Franklin. The Solicitor is authorized to execute all documentation necessary to effect this action. Second by Knestrick. Motion carried 2-0.

For next month, Knestrick wishes the South Franklin VFD funding request and Act 172 be discussed.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Knestrick to approve payment of invoices from April 28, 2017 – Jun 7, 2017. Seconded by Orlosky. Motion carried 2-0.

NEXT MEETING: Agenda Meeting—Wednesday, June 28, 2017 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday July 5, 2017 at 4:45 p.m.

Motion to adjourn by Orlosky at 5:58 pm. Seconded by Knestrick. Motion carried 2-0.

Respectfully submitted,

Tyler Linck