

**SOUTH FRANKLIN TOWNSHIP  
BOARD OF SUPERVISORS  
AUGUST 2 , 2017  
AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

A motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Board of Supervisor meeting minutes from July 5, 2017 meeting.

**TREASURER REPORT:**

Submitted for review

**PUBLIC COMMENT:**

**AGENDA:**

**SOLICITOR:**

**TOWNSHIP MANAGER REPORT:**

Submitted for review

**CODE ENFORCEMENT OFFICER REPORT:**

**CORRESPONDENCE:**

Washington-Greene Association of Realtors - Smart Growth of the 21st Century

**PLANNING COMMISSION:**

**PARK AND RECREATION BOARD**

**ROAD DEPARTMENT:**

**UNFINISHED BUSINESS:**

Amend Ordinance 2017 - 1 holding tank agreement fee of \$ 1500.00

**NEW BUSINESS:**

Motion to approve donation of \$ 25, 000.00 to the South Franklin VFD #32 for use towards new breathing apparatus

Motion to approve funding for demolition of 2505 Park Avenue (Park Avenue Express) at a cost not to exceed \$ 19,000.00

Motion to approve funding for demolition debris from 2505 Park Avenue (Park Avenue Express) at a cost not to exceed \$ 18,000.00

Motion to approve funding for site restoration of 2505 Park Avenue (Park Avenue Express) at a cost not to exceed \$ 7,500.00

**APPROVE INVOICES AND CHECKS FROM:**

Motion by \_\_\_\_\_ to approve payment of invoices from July 6 - August 2, 2017.

2017 by \_\_\_\_\_.

Motion to adjourn by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**NEXT MEETING:**

Agenda meeting – Wednesday August 30, 2017 @ 4:45 PM

Board of Supervisor meeting - Wednesday, September 6, 2017 @ 4:45 PM