

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
October 4, 2017

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis Berdine, John Maleski, Susan & Jay Swoager, and Ed & Willie McDowell

Chairman Cline called the meeting to order at 4:38 pm.

Motion was made by Orlosky to approve the Board of Supervisor meeting minutes from September 6, 2017. Seconded by Knestrick. Motion carried 3-0.

TREASURER’S REPORT: No questions.

PUBLIC COMMENT: Susan Swoager asked to have Bankson Engineers contact owners before survey elevations are completed because she would like to be available and be as helpful as possible. Manager Linck said he will contact Bankson. Mrs. Swoager also inquired about payment options for connecting to service. Although nothing has been set, Manager Linck believes a payment plan option will be available.

Ed and Willie McDowell inquired about the condition of the bridge on Moore Road. Manager Linck stated that Gateway Engineers have reviewed the bridge and found it structurally sound. The Township Road Crew addressed the abutment and face of the bridge to shore up some of the displaced stone.

AGENDA: None

SOLICITOR: Burk issue – He must supply list of vehicles by October 11 or return to court on October 17.

A motion by Knestrick to have an executive session to discuss legal advice was held at 5:13 pm. Second by Orlosky. Motion carried 3-0. A return from executive session was made at 5:19 pm. No action taken

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Park Avenue Express
- Township Social Media and website update
- DCNR grant
- Building renovation
- Playground equipment
- Broadband expansion
- Act 172

- Range Resources operations
- Potential garbage/recycling project with North Franklin

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: Washington County Board of Commissioners – Local Share distribution for period of May 27 – June 30, 2017 of \$6, 690.21.

Washington County Tax Claim Bureau – Delinquent taxes of 2505 Park Avenue

Bankson Engineers – NPDES Permit

Outdoor Solutions, Inc. – Pre-mine inspection for 25 Old Scales Road, Township Maintenance Garage

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: Haunted House and Trunk or Treat – Saturday October 14, 2017. Information and a flyer will be posted online.

ROAD DEPARTMENT: None

SEWAGE TREATMENT PLANT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** by Orlosky approve Ordinance 2017-2 Act 172 Tax Credit for VFD members. Second by Cline. Motion carried 2-0. Knestrick abstain due to membership of VFD. Manager explained ordinance to those in attendance.

Motion to schedule and advertise 2018 Budget Meeting. Tabled.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Orlosky to approve payment of invoices from September 6 – October 4, 2017. Seconded by Knestrick. Motion carried 3-0.

NEXT MEETING: Agenda Meeting—Wednesday, October 25, 2017 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday, November 1, 2017 at 4:45 p.m.

Motion to adjourn by Orlosky at 6:08 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck