

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
November 1, 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, & Bob Hillberry

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

This meeting was recorded to aid Township Manager in writing the minutes.

**Motion** was made by Orlosky to approve the Board of Supervisor meeting minutes from October 4, 2017. Seconded by Knestrick. Motion carried 3-0.

**TREASURER’S REPORT:** No questions.

**PUBLIC COMMENT:** Bob Hillberry thanked the Supervisors for their persistence in accomplishing the demolition of Park Avenue Express.

**AGENDA:** Dan Hall – Brookhaven MHP – sewage project – Had to cancel and reschedule for December.

**SOLICITOR:** Burk issue update.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 update
- Park Avenue Express
- Township Social Media and website update
- Building renovation
- Broadband expansion
- Range Resources operations
- Potential garbage/recycling project with North Franklin

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

**CORRESPONDENCE:** VFD Women’s Auxiliary – Thank you for donation for 6<sup>th</sup> Annual Ladies Night Out.

Citizens Library – Appreciation for donation to library for 2017, request for 2018.

PA Department of Revenue – Local Shares for 3<sup>rd</sup> quarter - \$1,534.94.

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** None.

**ROAD DEPARTMENT:** None

**SEWAGE TREATMENT PLANT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** **Motion** by Orlosky approve South Franklin VFD 2017 Tax and Station Point System. Second by Cline. Motion carried 2-0. Knestrick abstain due to membership of VFD. Manager explained ordinance to those in attendance.

**Motion** by Knestrick to advertise 2018 Budget. Second by Orlosky. Motion carried 3-0.

**Motion** by Knestrick to purchase playground equipment for upper pavilion. Second by Orlosky. Motion carried 3-0.

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

**NEXT MEETING:** Agenda Meeting—Wednesday, November 29, 2017 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday, December 6, 2017 at 4:45 p.m.

**Motion** to adjourn by Orlosky at 5:28 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck