

**SOUTH FRANKLIN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes  
South Franklin Township Municipal Building  
December 6, 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, Jr., Robert Hillberry, Dan Hall & Jim Simpson

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

**Motion** was made by Knestrick to approve the Board of Supervisor meeting minutes from November 1, 2017. Seconded by Orlosky. Motion carried 3-0.

**TREASURER’S REPORT:** No questions.

**PUBLIC COMMENT:** Janice Berdine inquired about the junk cars off of Old Plank Road. Solicitor Jeffries explained the on-going case, recent verdict and advancement moving forward as the judge set the appeal deadline at December 21 for the defendant.

Robert Hillberry presented a document designating Matthew and Acacia Svonavec as South Franklin Township’s volunteer, non-voting members of the Citizens Library Board for one year. They would attend Citizens Library Board meetings and report back to the Township Board of Supervisors any pertinent information. The Board of Supervisors agreed to this appointment and a formal letter will be sent to the Svonavec family.

**AGENDA:** Dan Hall – Brookhaven MHP – sewage project. Dan Hall & Jim Simpson of S2 Properties, owners of Brookhaven Mobile Home Park, presented information on the operation and residents of the MHP. They are concerned with the status of the Township’s Act 537 Plan and how it may affect the residents of Brookhaven. He also explained his past experiences with public sewage projects and presented options. Mr. Hall would like to discuss options with Bankson Engineering to build the best plan for the MHP. Chairman Cline explained the Township’s eagerness to do the best for the Township and certainly understands the issues of some of the residents.

**SOLICITOR:** All legal matters are in order.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 update
- Township Social Media and website update
- Building renovation

- Boom mower rental
- Range Resources operations
- Park Avenue Express and the McGuffey School District interest in the property was discussed. Awaiting word from school board but they have interest. The Board of Supervisors would like to stipulate that the lot only be used for parking for Joe Walker Elementary School. Solicitor Jeffries said this was possible.

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

**CORRESPONDENCE:** VFD Women’s Auxiliary – Carole Coon presented Act 172 Tax Credit Information.

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** None.

**ROAD DEPARTMENT:** None

**SEWAGE TREATMENT PLANT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** **Motion** by Orlosky to approve 2018 Budget. Second by Knestrick. Motion carried 3-0.

**Motion** by Knestrick to cancel and reschedule the Planning Meeting from December 27<sup>th</sup> to December 19<sup>th</sup>. Second by Orlosky. Motion carried 3-0.

**Motion** by Knestrick to sign holding tank agreement for the County Commissioners for a project at the airport. Second by Orlosky. Motion carried 3-0.

The Board of Supervisors agreed with Mr. Hillberry to appoint Matthew and Acacia Svonavec to the Citizens Library Board. No formal vote was taken but a formal letter will be sent to the Svonavec’s for confirmation.

**APPROVE CHECKS AND INVOICES FROM:** **Motion** by Orlosky to approve payment of invoices from November 29 – December 6, 2017. Seconded by Knestrick. Motion carried 3-0.

**NEXT MEETING:** Agenda Meeting—Tuesday, December 19, 2017 at 4:45 p.m.

Reorganization meeting – Tuesday, January 2, 2018 at 4:45 p.m.

Board of Supervisor’s Meeting—Tuesday, January 2, 2018 at 4:45 p.m.

**Motion** to adjourn by Orlosky at 5:34 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck