

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
August 2, 2017

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: None

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

Motion was made by Cline to approve the Board of Supervisor meeting minutes from July 5, 2017. Seconded by Knestrick. Motion carried 3-0.

TREASURER'S REPORT: No questions.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR:

- Tax appeal hearings still on-going
- Replied to Attorney Campbell about Right to Know Request

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Park Avenue Express
- Township Social Media and website update
- DCNR grant
- Building renovation
- Tractor quote
- Holding tank ordinance amendment
- North Franklin Police Proposal
- Act 172
- Moore Road bridge

Cline asked Manager Linck to look into a getting an outdoor box to hold community pickleball supplies.

Knestrick asked Linck to contact North Franklin about a potential joint recycling venture.

Knestrick asked Linck to look into precast concrete bridge for Moore Road.

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

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

PA Department of Labor & Industry – Five year audit of commercial buildings

PA Department of Revenue – Local Shares in the amount of \$10,941.55 for 2nd quarter of 2017

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: None

ROAD DEPARTMENT: None

SEWAGE TREATMENT PLANT: None

UNFINISHED BUSINESS: Amend Ordinance 2017-1 holding tank agreement fee of \$1,500.00

NEW BUSINESS: **Motion** by Orlosky to approve donation of \$25,000 to the South Franklin VFD #32 for use towards new breathing apparatus and an additional \$25,000 in 2018 to be used for the remaining required breathing apparatuses Second by Cline. Motion carried 3-0.

Motion by Orlosky to approve funding for demolition of 2505 Park Avenue (Park Avenue Express) at a cost not to exceed of \$19,000.00. Second by Knestrick. Motion carried 3-0.

Motion by Orlosky to approve funding for removal of demolition debris of 2505 Park Avenue (Park Avenue Express) at a cost not to exceed of \$18,000.00. Second by Knestrick. Motion carried 3-0.

Motion by Orlosky to approve funding for site restoration of 2505 Park Avenue (Park Avenue Express) at a cost not to exceed of \$7,500.00. Second by Knestrick. Motion carried 3-0.

Motion by Orlosky to select Bankson Engineering as engineers for design phase of Act 537 Plan. Second by Knestrick. Motion carried 3-0.

Motion by Cline to advertise Act 172 Ordinance 2017-2. Second by Orlosky. Motion carried 2-0. Knestrick abstained.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Orlosky to approve payment of invoices from July 6-August 2, 2017. Seconded by Cline. Motion carried 3-0.

NEXT MEETING: Agenda Meeting—Wednesday, August 30, 2017 at 4:45 p.m.

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

Motion to adjourn by Cline at 5:55 pm. Seconded by Knestrick. Motion carried 3-0.

Respectfully submitted,

Tyler Linck