

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
September 6, 2017

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis Berdine and John Maleski

Chairman Cline called the meeting to order at 5:30 pm.

Motion was made by Knestrick to approve the Board of Supervisor meeting minutes from August 2, 2017. Seconded by Orlosky. Motion carried 3-0.

TREASURER’S REPORT: No questions.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR: A motion by Knestrick to have an executive session to discuss legal advice was held at 5:32 pm. Second by Orlosky. Motion carried 3-0. A return from executive session was made at 5:50 pm.

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

Knestrick asked Linck to keep an eye on the roads of Alamae Lakes and Sturge Hollow due to increased well truck traffic.

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: PA One Call system – a credit in the amount of \$99.58

South Franklin VFD Women’s Auxiliary – Donation Request

PLANNING COMMISSION: Meeting minutes from meeting held on August 15, 2017 regarding Johnson Subdivision.

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: **Motion** by Knestrick to amend Ordinance 2017-1 holding tank agreement fee of \$1,500.00. Second by Orlosky. Motion carried 3-0.

NEW BUSINESS: **Motion** by Orlosky to set Trick or Treat date for Tuesday October 31, 2017 from 5:30 pm – 7:00 pm. Second by Cline. Motion carried 3-0. Information will be posted online.

Motion by Orlosky to approve subdivision for Larry and Karen Johnson. Second by Knestrick. Motion carried 3-0.

Motion by Cline to schedule public hearing for Ordinance 2017-2 Act 172 Tax Credit for VFD Volunteers. Second by Orlosky. Motion carried 2-0. Knestrick abstain.

Motion by Orlosky to approve a donation not to exceed \$100 to the VFD Women’s Auxiliary. Second by Cline. Motion carried 3-0.

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

NEXT MEETING: Ordinance 2017-2 Act 172 Ordinance Hearing – Wednesday October 4, 2017 at 4:30 pm.

Agenda Meeting—Wednesday, September 27, 2017 at 4:45 p.m.

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

Motion to adjourn by Cline at 6:30 pm. Seconded by Orlosky. Motion carried 3-0.

Respectfully submitted,

Tyler Linck