

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
February 7, 2018

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Martha Klinedinst

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

Motion was made by Orlosky to approve the Board of Supervisor meeting minutes from the reorganization meeting on January 2, 2018. Seconded by Knestrick. Motion carried 3-0.

Motion was made by Knestrick to approve the Board of Supervisor meeting minutes from January 2, 2018. Seconded by Orlosky. Motion carried 3-0.

TREASURER'S REPORT: No questions.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR: Solicitor Jeffries reported on the Burk issue and the next steps to be taken with the court. He also reported on the progress and procedure of procuring liquor licensing within the Township. Also, the agreement for property transfer of the old Park Avenue Express site is being drawn up by Solicitor Jeffries as well as the solicitor for McGuffey School District. Lastly, he and Pat Smider on working on the formal documents for a possible merger with Green Hills Borough. A meeting with Green Hills Borough is to be setup by Manager Linck.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 update
- Township Social Media and website update
- Building renovation
- Range Resources operations
- Two way radios for trucks
- New phone system for office
- New CNX pipeline project

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: McGuffey School District – Communication regarding roads traveled by school buses.

Western Pennsylvania Conservancy – Notice regarding bank rehabilitation work to be done at Joe Walker Elementary School

County of Washington Department of Public Safety – Emergency Management Coordinator Meeting

South Franklin VFD provided expense report for 2017 showing how township tax dollars were spent

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: **Motion** by Knestrick to approve Lauren Booher as newest member of Board. Second by Cline. Motion carried 3-0.

Request for 2017 expenditures will be sent to Park Board as well as follow-up letter to their 2018 budget proposal.

ROAD DEPARTMENT: **Motion** by Knestrick to purchase radios from Crystal Sound pending trial period of one week to determine use by the Road Crew and to quote cost for addition radio and portable. Second by Orlosky. Motion carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** Knestrick to table the submitted resolution by the Washington County Sewage Council. Second by Orlosky. Motion carried 3-0.

Motion by Knestrick to approve new telephone system at a total cost of \$10,609 for 5 year agreement with David Davis Communications. Second by Orlosky. Motion carried 3-0.

Motion Orlosky to approve cooperative agreement between South Franklin Township and the Redevelopment Authority of Washington County for the authority to file an application with DCED (Department of Community and Economic Development) for a grant in the amount of \$ 500,000 pursuant to the Washington County’s Local Share Account Program to be used to help defray the costs of the South Franklin Township’s Sanitary Sewer Project. Second by Knestrick. Motion carried 3-0.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Knestrick to approve payment of invoices from January 3 – February 7, 2018. Seconded by Orlosky. Motion carried 3-0.

NEXT MEETING: Agenda Meeting—Wednesday, February 28, 2018 at 4:45 p.m.

Board of Supervisor’s Meeting—Wednesday, March 7, 2018 at 4:45 p.m.

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

Respectfully submitted,

Tyler Linck