

SOUTH FRANKLIN TOWNSHIP
Board of Supervisors
Meeting Minutes
South Franklin Township Municipal Building
December 5, 2018

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

Solicitor: Jim Jeffries excused.

Township Manager: Tyler Linck

Visitors present: None

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 7, 2018. Seconded by Cline. Motion carried 2-0.

TREASURER’S REPORT: Submitted.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR: Solicitor Jeffries report was submitted via email.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 update
- LSA update
- Township Social Media and website update
- Road issues
- CDBG project
- Equipment

CONSTRUCTION & ZONING OFFICER REPORT: Submitted

CORRESPONDENCE: None

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: Light Up Night Friday December 7 at 6:30pm, doors open at 5:30

ROAD DEPARTMENT: None

UNFINISHED BUSINESS: Fireworks Ordinance

NEW BUSINESS: **Motion** by Knestrick to reschedule December Planning Meeting from December 26, 2018 to Wednesday December 19, 2018. Second by Cline. Motion carried 2-0.

Motion by Knestrick dedicate CDBG funds to demolition of 2550 Park Avenue. Second by Cline. Motion carried 2-0.

Motion by Knestrick to adopt Township Tobacco Policy. Seconded by Cline. Motion carried 2-0.

Motion by Knestrick to sign escrow agreement for Vaughn and Lindsay Crile for the repair and/or installation of septic system located at 800 Alamae Lakes Road, Washington, PA 15301. Parcel ID 590-003-00-00-0004-00. Seconded by Cline. Motion carried 2-0.

Motion by Knestrick to purchase equipment from auction for the following overall price of \$126,750.00 including an excavator, roller and two trailers. Seconded by Cline. Motion carried 2-0.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Knestrick to approve payment of invoices from November 8, 2018 – December 5, 2018. Seconded by Cline. Motion carried 2-0.

NEXT MEETING: Agenda Meeting—Wednesday, December 19, 2018 at 4:45 p.m.

Organization Meeting – Monday, January 7, 2019 at 4:45 p.m.

Board of Supervisor’s Meeting—Monday, January 7, 2019 immediately following the organization meeting.

Respectfully submitted,

Tyler Linck