

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

January 7, 2019

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis Berdine, John Maleski, Ken Supler & Chris Opfer

Chairman Cline called the meeting to order at 4:57 pm.

Motion was made by Knestrick to approve the Board of Supervisor meeting minutes from December 5, 2018. Seconded by Orlosky. Motion carried 3-0.

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: None

AGENDA: Ken Supler presented his proposal for purchasing 305 Jolly School Road and how the process works according to Township regulations. If Mr. Supler decides to purchase the property he will enter into a holding tank agreement with the township and be a mandatory tap-in for the eventual public sewage project.

SOLICITOR: Solicitor Jeffries presented info on the sale of 2505 Park Avenue to McGuffey School District and recommended adopting Park Avenue Property Transfer Resolution 2019-1 to complete the transfer.

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: 2019 funds will be distributed to the Park and Recreation Board.

ROAD DEPARTMENT: **Motion** by Knestrick to approve bid for stone and oil for tar and chip. Stone - #8's (900 ton) and #67's (900 ton) and Oil – 70,000 gallons. Second by Knestrick. Motion carried 3-0.

UNFINISHED BUSINESS: **Motion** by Orlosky to advertise Fireworks Ordinance 2019-1. Second by Cline. Motion carried 3-0.

Signed Tobacco Policy that was adopted in December 2018.

NEW BUSINESS: **Motion** by Orlosky to adopt Park Avenue Property Transfer Resolution 2019-1. Second by Knestrick. Motion carried 3-0.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Knestrick to approve payment of invoices from December 5, 2018 – January 7, 2019. Seconded by Cline. Motion carried 3-0.

NEXT MEETING: Agenda Meeting—Tuesday, January 29, 2019 at 4:45 pm

Board of Supervisor's Meeting - Tuesday, February 5, 2019 at 4:45 pm

Motion to adjourn by Knestrick at 6:06 pm. Seconded by Cline. Motion carried 3-0.

Respectfully submitted,

Tyler Linck