

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

February 5, 2019

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis Berdine, John Maleski, & Harlan Shober

Vice Chair Orlosky called the meeting to order at 4:49 pm.

Motion was made by Knestrick to approve the Board of Supervisor meeting minutes from January 7, 2019. Seconded by Orlosky. Motion carried 2-0.

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: Washington County Commissioner Harlan Shober was in attendance. He provided an update on the County's efforts with the Army Corps of Engineers to study the Chartiers Creek Watershed flooding. He said a two year area plan and design is underway and an informative meeting may be held as early as March 2019. Supervisor Knestrick inquired about any update to Governor Wolf's new financial plan regarding Act 13 funding. Also discussed was the Township's Act 537 Plan and how the County could potentially provide any financial assistance towards the project. Commissioner Shober said he would further look into the matter.

AGENDA: None

SOLICITOR: Solicitor Jeffries will review the documents provided by CONSOL Energy regarding undermining of township property. Mining is expected to occur in December 2019.

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

- Park projects
- PA American Water Grant
- LGA Intern Program

CONSTRUCTION & ZONING OFFICER REPORT: Submitted

CORRESPONDENCE: Received 2018 4th quarter Comcast Franchise Fee - \$12,176.31

PLANNING COMMISSION: **Motion** by Knestrick to approve Davidson subdivision as recommended by the Planning Commission. Second by Orlosky. Motion carried 2-0.

PARK AND RECREATION BOARD: Knestrick asked Manager Linck to look into another area to construct a batting cage in the upper level of the park.

ROAD DEPARTMENT:

UNFINISHED BUSINESS: **Motion** by Orlosky to advertise Fireworks Ordinance 2019-1. Second by Knestrick. Motion carried 2-0.

NEW BUSINESS: **Motion** by Knestrick to approve Charles Meuser to the vacancy of the Zoning Hearing Board. Second by Orlosky. Motion carried 2-0.

Motion by Knestrick to approve Peter McAllen to the vacancy on the UCC Appeals Board. Second by Orlosky. Motion carried 2-0.

Motion by Knestrick to approve Terry Jurkovsky to the vacancy on the UCC Appeals Board. Second by Orlosky. Motion carried 2-0.

Motion by Knestrick to approve confirmation of service for PennDOT at the cost of \$3,010 for Vista Valley Road engineering. Second by Orlosky. Motion carried 2-0.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Knestrick to approve payment of invoices from January 7, 2019 – February 5, 2019. Seconded by Orlosky. Motion carried 2-0.

NEXT MEETING: Agenda Meeting—Tuesday, February 26, 2019 at 4:45 pm

Fireworks Ordinance Public Hearing – Tuesday, March 5, 2019 at 4:30 pm

Board of Supervisor’s Meeting - Tuesday, March 5, 2019 at 4:45 pm

Motion to adjourn by Knestrick at 5:48 pm. Seconded by Orlosky. Motion carried 2-0.

Respectfully submitted,

Tyler Linck