

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

March 5, 2019

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: None

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 February 5, 2019. Seconded by Knestrick. Motion carried 2-0. Chairman Cline abstained after being absent from February meeting.

TREASURER’S REPORT: Submitted.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR: Solicitor Jeffries reported on upcoming sewage project, Park Avenue property sale, and Park Avenue demolition project.

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

CONSTRUCTION & ZONING OFFICER REPORT: Submitted

CORRESPONDENCE: Citizen’s Library – Thank you for donation

Pennsylvania Department of Transportation – Liquid Fuels Tax Fund payment of \$187,680.63

Road Turn Back payment of \$8,960.00

PLANNING COMMISSION:

PARK AND RECREATION BOARD:

ROAD DEPARTMENT: Township Manager instructed to determine if possible to adjust spreaders to distribute less salt.

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

NEW BUSINESS: **Motion** by Knestrick to table Consol Energy requesting a variance to construct surface facilities with the proposed E-31-1/E-32-1 Vent Borehole on Old Scales Road until confirmation of approval from PADEP. Second by Cline. Motion carried 3-0.

Motion by Knestrick to approve holding tank agreements for Andrew Metzgar of 525 Lagonda Road, James Falosk of 169 Vaneal Road, and Matthew Falosk of 185 Vaneal Road. Second by Orlosky. Motion carried 3-0.

Motion by Knestrick to adopt resolution retaining the Washington County Tax Collection District and the current system of county wide Tax Collection Districts. Second by Orlosky. Motion carried 3-0. Resolution will be created for next meeting.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Orlosky to approve payment of invoices from February 6, 2019 – March 5, 2019. Seconded by Knestrick. Motion carried 3-0.

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

Board of Supervisor’s Meeting - Tuesday, April 2, 2019 at 4:45 pm

Motion to adjourn by Knestrick at 5:35 pm. Seconded by Orlosky. Motion carried 3-0.

Respectfully submitted,

Tyler Linck