

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

April 2, 2019

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Tara Denman

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 March 5, 2019. Seconded by Knestrick. Motion carried 3-0.

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: Tara Denman thanked the Township and Road Crew for responding to the road issues on Vista Valley and for keeping her updated as reporting progressed.

AGENDA: None

SOLICITOR: Solicitor Jeffries reported on upcoming sewage project, 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
- Senior Day of Caring

CONSTRUCTION & ZONING OFFICER REPORT: Submitted

CORRESPONDENCE: Auditor's 2018 annual audit

PLANNING COMMISSION:

PARK AND RECREATION BOARD: Annual Easter Egg Hunt scheduled for April 13, 2019 at 10 am sharp.

ROAD DEPARTMENT:

UNFINISHED BUSINESS:

NEW BUSINESS: **Motion** by Orlosky to approve holding tank agreement for 295 Vaneal Road. Second by Knestrick. Motion carried 3-0.

Motion by Orlosky to approve Resolution 2019-2 Expressing Support for Retaining County Wide System for Earned Income Tax Collection. Second by Knestrick. Motion carried 3-0.

An Executive Session was held at 5:26 to discuss a personnel issue. Executive Session ended at 5:38.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Orlosky to approve payment of invoices from March 6, 2019 – April 2, 2019. Seconded by Knestrick. Motion carried 3-0.

NEXT MEETING: Agenda Meeting—Tuesday, April 30, 2019 at 4:45 pm

Board of Supervisor’s Meeting - Tuesday, May 7, 2019 at 4:45 pm

Motion to adjourn by Knestrick at 5:45 pm. Seconded by Orlosky. Motion carried 3-0.

Respectfully submitted,

Tyler Linck