

**SOUTH FRANKLIN TOWNSHIP**

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

May 7, 2019

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

**Solicitor:** Jim Jeffries

**Township Manager:** Tyler Linck

**Visitors present:** Fred Pozzuto & Tara Denman

Chairman Cline called the meeting to order at 4:45 pm.

**Motion** was made by Knestrick to approve the minutes from the public hearing on Ordinance 2019-1 on March 5, 2019. Seconded by Orlosky. Motion carried 3-0.

**Motion** was made by Orlosky to approve the Board of Supervisor meeting minutes from April 2, 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. She also asked to check into the driveway to the methane well site to clear debris that has washed down the hill and onto the road.

**AGENDA:** None

**SOLICITOR:** Solicitor Jeffries reported on upcoming sewage 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
- Park projects

**CONSTRUCTION & ZONING OFFICER REPORT:** Submitted and discussed with Zoning Officer Fred Pozzuto

**CORRESPONDENCE:** Pennsylvania Department of Revenue – Local Share first quarter in amount of \$18,442.21

Bankson Engineers – letter to DEP applying for Water Quality Management

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** None

**ROAD DEPARTMENT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Thank you to Mary Lou Galentine – a Lagonda Homemaker donated a stove for the community building.

**APPROVE CHECKS AND INVOICES FROM:** **Motion** by Orlosky to approve payment of invoices from April 3, 2019 – May 7, 2019. Seconded by Knestrick. Motion carried 3-0.

**NEXT MEETING:** Agenda Meeting—Tuesday, May 28, 2019 at 4:45 pm

Board of Supervisor’s Meeting - Tuesday, June 4,, 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