

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

November 6, 2019

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis M. Berdine & John W. Maleski Jr.

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

Motion was made by Knestrick to approve the Board of Supervisors meeting minutes from October 1, 2019. Seconded by Orlosky. Motion carried 3-0.

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: Mr. Maleski brought to attention that the dusk to dawn light in between the Township building and garage is out. It will be addressed and fixed.

AGENDA: None

SOLICITOR: All legal matters are currently in order.

TOWNSHIP MANAGER REPORT:

Major points in the report were as follows:

- Act 537 update
- LSA update
- Township Social Media and website update
- Road issues & equipment
- Park projects
- Building update
- Zoning update
- Dye Test Ordinance review

CONSTRUCTION & ZONING OFFICER REPORT: None

CORRESPONDENCE: None

PLANNING COMMISSION: Motion by Orlosky to accept with regret the resignation of Judy Cook. Second by Knestrick. Motion carried 3-0.

PARK AND RECREATION BOARD: Motion by Orlosky to approve Bethany Sprowls as a member of the Parks and Recreation Board. Second by Cline. Motion carried 3-0.

ROAD DEPARTMENT: Motion to purchase Skid Steer at the cost of \$_____ - TABLED until Spring

UNFINISHED BUSINESS: None

NEW BUSINESS: Motion by Orlosky to advertise 2020 Budget. Second by Knestrick. Motion carried 3-0.

Motion by Knestrick to approve Resolution 2019-5 Reducing the Franklin Manor Sewage Base Rate from \$20 to \$13. Second by Cline. Motion carried 3-0.

Motion by Orlosky to reschedule December planning meeting to from December 24th to December 17th. Second by Knestrick. Motion carried 3-0.

Motion by Knestrick to approve and sign Resolution 2019-6 and supplemental support letters for the 2019 H2O Grant submittal. Second by Cline. Motion carried 3-0

Motion by Orlosky to approve and sign Resolution 2019-7 and supplemental support letters for the 2019 PA Small Water/Sewer Grant submittal. Second by Knestrick. Motion carried 3-0

Motion by Orlosky to sell two old spreaders to Chad Newman for a total of \$400. Second by Knestrick. Motion carried 3-0

Motion by Knestrick to approve proposal from Electronic Alarm Systems to upgrade the Township office security system at a total of \$3,939. Second by Orlosky. Motion carried 3-0

Motion by Cline to enter Executive Session at 5:20 pm to discuss personnel matters. Second by Orlosky. Motion carried 3-0. Executive Session concluded at 6:00 pm.

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

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

Board of Supervisor’s Meeting – Tuesday, December 3, 2019 at 4:45 pm

Respectfully submitted,

Tyler Linck