

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

December 3, 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 November 6, 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: Solicitor Jeffries reported on the Greer issue that a request to lower damages was received and accepted. Solicitor Jeffries further monitoring and will report as needed.

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

Manager Linck will find out more information regarding the actual breakdown of potential future sewage bills as well as meeting with PennVEST and RUS.

CONSTRUCTION & ZONING OFFICER REPORT: Submitted for review.

CORRESPONDENCE: Thank you from South Franklin VFD Women’s Auxiliary for the donation for “Ladies Night Out” event

Washington County Human Services Task Force – Human Services App

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: **Motion** by Knestrick to move forward with constructing dog park project in 2020. Second by Orlosky. 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 Knestrick to adopt 2020 Budget as advertised. Second by Orlosky. Motion carried 3-0.

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

NEXT MEETING: Agenda Meeting—Tuesday, December 17, 2019 at 4:45 pm

Re-organization meeting – Monday, January 6, 2020 @ 4:30
Board of Supervisor meeting – Monday, January 6, 2020 immediately following.

Respectfully submitted,

Tyler Linck