

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

January 6, 2020

Supervisors: Chairman Bill Cline, Vice Chair Kellie Orlosky and Robert Leibhart.

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: None

Chairman Cline called the meeting to order immediately following the reorganizational meeting.

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

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: None

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
 - Meeting Monday January 14 at 4pm
- Dye Test Ordinance review

CONSTRUCTION & ZONING OFFICER REPORT: None

CORRESPONDENCE: Thank you from Christine Hainer – use of Community Building for Operation Christmas Child

Harshman CE Group, LLC – Professional Engineering, Surveying, Code Enforcement, Sewers & Building Code Services for 2020

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: None

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

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** by Orlosky to adopt Resolution 2020-1 regarding H2O grant submittal. Second by Leibhart. Motion carried 3-0.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Orlosky to approve payment of invoices from December 18, 2019 – January 6, 2020. Seconded by Cline. Motion carried 3-0.

NEXT MEETING: Agenda Meeting—Tuesday, January 28, 2020 at 4:30 pm

Board of Supervisors meeting – Tuesday, February 4, 2020 at 4:30 pm

Respectfully submitted,

Tyler Linck