

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

February 4, 2020

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Janis Berdine & John Maleski Jr.

Vice-Chair Orlosky called the meeting to order at 4:33.

Motion was made by Leibhart to approve the Board of Supervisors meeting minutes from January 6, 2020. Seconded by Orlosky. Motion carried 2-0.

Motion was made by Leibhart to approve the Board of Supervisors Reorganizational meeting minutes from January 6, 2020. Seconded by Orlosky. Motion carried 2-0.

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR: Solicitor Jeffries reported that all issues are in legal order. An audit letter will be provided to the auditors soon.

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: Submitted.

CORRESPONDENCE: None

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: The following events are being planned for 2020 by the Parks and Recreation Board;

Easter Egg Hunt – Saturday, April 4th at 10:00 AM – rain date Saturday, April 11th

End of School Year Movie Night – Friday, June 5th

Haunted House Saturday and Sunday, October 16-17th and Saturday and Sunday, October 23-24th

Trunk or Treat – October 17th

Light up Night – Sunday, December 6th at 5:00 PM

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

Motion by Leibhart to participate with the Co-op on a joint bid for road oil and stone. The bid for South Franklin Township is for 80,000 gallons of E-3 road oil, 900 tons of #67 stone and 1000 tons of #8 stone. Second by Orlosky. Motion carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: **Motion** by Leibhart to accept the resignation of Charles Meuser from the Zoning Hearing Board. Second by Orlosky. Motion carried 2-0.

Motion by Leibhart to approve Charles Meuser to fill the vacancy on the Planning Commission. Second by Orlosky. Motion carried 2-0.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Leibhart to approve payment of invoices from January 7, 2020 - February 4, 2020. Seconded by Orlosky. Motion carried 2-0.

NEXT MEETING: Agenda Meeting—Tuesday, February 25, 2020 at 4:30 pm

Board of Supervisors meeting – Tuesday, March 3, 2020 at 4:30 pm

Respectfully submitted,

Tyler Linck