SOUTH FRANKLIN TOWNSHIP

Board of Supervisors Meeting Minutes South Franklin Township Municipal Building March 3, 2020

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Parker Burroughs, Janis Berdine & John Maleski Jr.

Chairman Cline called the meeting to order at 4:30.

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

TREASURER'S REPORT: Submitted.

<u>PUBLIC COMMENT</u>: Parker Burroughs inquired about previous attempts at establishing a recycling program within the Township. Chairman Cline and Manager Linck explained the previous processes and challenges that came with such project. Mr. Burroughs also asked about the ditch cleaning procedures along Township roads.

AGENDA: None

SOLICITOR: Solicitor Jeffries reported that all issues are in legal 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
- Senior Day of Caring

CONSTRUCTION & ZONING OFFICER REPORT: Submitted.

<u>CORRESPONDENCE</u>: Resignation letter from Fred Hutson as Emergency Management Coordinator

Letter from Ron Sicchitano, Washington County Department of Public Safety has scheduled 2 local emergency management meetings for March 2 at 6 PM and March 5 at 1 PM.

Thank you letter from Diane Ambrose, Citizen's Library for donation

Comcast Franchise fee of \$ 12, 596.74 for 2019 4th quarter

PLANNING COMMISSION: Review and approve Keith Subdivision

PARK AND RECREATION BOARD: Chairman Cline requested a meeting with the Board.

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

UNFINISHED BUSINESS: None

<u>NEW BUSINESS</u>: Motion by Orlosky to accept of Washington Forest Products bid at the amount of \$8,000 for select cut logging on Township property at 2200 Park Avenue for purposes of a future sewage treatment facility. Second by Leibhart. Motion carried 3-0.

Reschedule BOS meeting in May – conflict with PSATS conference

Update agreement with North Franklin Township regarding Moore and Vankirk Roads

Senior Day of Caring scheduled for Friday, April 24, 2020

<u>APPROVE CHECKS AND INVOICES FROM</u>: Motion by Leibhart to approve payment of invoices from February 5, 2020 – March 4, 2020. Seconded by Orlosky. Motion carried 2-0.

NEXT MEETING: Planning meeting –Tuesday, March 31, 2020 Board of Supervisors meeting – Tuesday, April 7, 2020

Respectfully submitted,

Tyler Linck