SOUTH FRANKLIN TOWNSHIP

Board of Supervisors Meeting Minutes South Franklin Township Municipal Building May 5, 2020

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

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

Motion was made by Orlosky to approve the Board of Supervisors meeting minutes from March 3, 2020. Seconded by Leibhart. Motion carried 3-0.

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: None

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

CONSTRUCTION & ZONING OFFICER REPORT: Submitted.

CORRESPONDENCE: Auditor's Report on 2019 Township Audit

PLANNING COMMISSION: Motion by Orlosky to approve CNX Land LLC Subdivision. Second by Leibhart. Motion carried 3-0.

PARK AND RECREATION BOARD: None

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

<u>UNFINISHED BUSINESS</u>: Motion by Orlosky to approve agreement with North Franklin regarding Moore and Vankirk Roads. Second by Leibhart. Motion carried 3-0.

NEW BUSINESS: Special Notation – the Board of Supervisors declared a State of Emergency via conference call on March 30, 2020 at 2:25pm.

Purchase of ball field bleachers – Tabled

Motion by Orlosky to extend Local Tax Discount to May 31, 2020. Second by Leibhart. Motion carried 3-0.

Motion by Leibhart to purchase guiderail for Vista Valley and Moore Roads. Second by Orlosky. Motion carried 3-0.

<u>APPROVE CHECKS AND INVOICES FROM:</u> Motion by Orlosky to approve payment of invoices from March 4, 2020 – May 5, 2020. Seconded by Leibhart. Motion carried 3-0.

NEXT MEETING: Planning meeting –Tuesday, May 26, 2020 Board of Supervisors meeting – Tuesday, June 2, 2020

Respectfully submitted,

Tyler Linck