SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

November 10, 2020

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: John and Tammy Stein.

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

Motion was made by Orlosky to approve the Board of Supervisors meeting minutes from November 10, 2020. Seconded by Leibhart. Motion carried 3-0.

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: John and Tammy Stein inquired about the signing of the subdivision. Supervisor Orlosky explained the Township Planning Commission is meeting next week to review and make recommendation to Board of Supervisors.

AGENDA: None

SOLICITOR: Solicitor Jeffries reported all legal issues are in 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
- CARES ACT

CONSTRUCTION & ZONING OFFICER REPORT: None

CORRESPONDENCE: MacBracey Corporation – Garber Post Buildings

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: None

ROAD DEPARTMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: Maintenance garage – Consol Coal Company - TABLED

Motion by Orlosky to approve Ordinance-2020-2 Amending the Non-Uniform Pension Plan. Seconded by Leibhart. Motion carried 3-0.

Motion by Orlosky to approve purchase of Solid Plastic Toilet Partitions for the Community Room bathrooms from StoneMile Group for the price of \$4,173. Motion carried 3-0.

<u>APPROVE CHECKS AND INVOICES FROM:</u> Motion by Leibhart to approve payment of invoices from November 10, 2020 – November 30, 2020. Seconded by Orlosky. Motion carried 3-0.

NEXT MEETING: Planning meeting –Tuesday, December 29, 2020 - CANCELED

Board of Supervisors meeting – Monday, January 4, 2021

Respectfully submitted,

Tyler Linck