#### SOUTH FRANKLIN TOWNSHIP

# Board of Supervisors Meeting Minutes South Franklin Township Municipal Building January 4, 2021

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: None

Chair Orlosky called the meeting to order at 4:37.

Motion was made by Leibhart to approve the Board of Supervisors meeting minutes from December 2, 2020. Seconded by Cline. Motion carried 3-0.

TREASURER'S REPORT: Submitted.

## PUBLIC COMMENT: None

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

**<u>CORRESPONDENCE</u>**: Christine Hainer, Operation Christmas Child – Thank you

**PLANNING COMMISSION:** Motion by Cline to approve John and Tammie Stein Subdivision as recommended by the South Franklin Township Planning Commission. Second by Leibhart. Motion carried 3-0.

## PARK AND RECREATION BOARD: None

#### ROAD DEPARTMENT: None

UNFINISHED BUSINESS: None

**NEW BUSINESS:** Maintenance garage – Consol Coal Company - TABLED

Motion by Leibhart to approve Resolution 2021-1 PENNDOT Municipal Authority Resolution. Second by Cline. Motion carried 3-0.

<u>APPROVE CHECKS AND INVOICES FROM</u>: Motion by Leibhart to approve payment of invoices from December 1, 2020 – January 4, 2021. Seconded by Cline Motion carried 3-0.

NEXT MEETING:Planning meeting –Tuesday, January 26, 2021Board of Supervisors meeting – Tuesday, February 2, 2021

Respectfully submitted,

Tyler Linck