

SOUTH FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
South Franklin Township Municipal Building
Organizational Meeting
Agenda

January 4, 2021
4:30 PM

PLEDGE OF ALLEGIANCE

Cline makes motion to Nominate Leibhart as temporary Chair. Seconded by Orlosky. Motion carried 3-0.

Call to order

Leibhart makes motion to Appoint Orlosky Chair of the Board of Supervisors. Seconded by Cline. Motion carried 3-0.

Orlosky makes motion to Appoint Cline Vice-Chair of the Board of Supervisors. Seconded by Leibhart. Motion carried 3-0.

Motion to reappoint Township Manager Tyler Linck at rate established in 2021 General Fund Budget

Motion to reappoint Secretary/Treasurer Kellie Orlosky at rate established in 2021 General Fund Budget

Motion to set Treasurer's Bond at \$ \$ 750,000

Motion to designate Chuck Anderson as Crew Leader at the rate established by the Union Contract

Motion to reappoint Code/Zoning Officer Fred Pozzuto at rate established in the 2021 General Fund Budget

Motion to reappoint Deriso, Deriso, Suher and Jeffries (James Jeffries) at Township Solicitor for the year 2021 with a retainer of \$ 250.00 per month plus billable hours

Motion to retain Nancy May as the custodian for the Community Building and Pavilions and appoint office staff to clean the secured area of the Municipal Building at the rate established in the 2021 General Fund Budget

Motion to approve the hiring of a grounds keeper for the summer of 2021 at the rate of \$ 11:50 per hour.

Motion to set 2021 Commission rate for the Real Estate Collector at 3% on all real estate collected, including penalties and prior year taxes

Motion to retain Tom Bibby of Wastewater Systems as the Sewage Treatment Plant Operator at the rate established in the 2021 Sewage Budget

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Motion to appoint Bankson Engineers, Inc. as Sewage Engineers and Gateway Engineers as Road Engineers for the year 2021

Motion to set Park Board Treasurer's Bond at \$ 25,000

Motion to set meeting dates for the Board of Supervisors for the first Tuesday of the month at 4:30PM and the planning meeting for the last Tuesday of the month at 4:30 PM for the year 2021

Motion to establish office hours as 8:30 AM to 4:30 PM Monday – Friday

Motion that all checks issued by the Township must be signed by three of the four authorized signers

Motion to retain Pittsburgh National Bank as depository for the Township General Fund and the Pennsylvania Local Government Investment Trust and Community Bank for investing of idle funds

Motion to approve 2021 Employee Policy as submitted

Motion to retain Washington County Sewage Council as the sewage authority

Motion to reappoint the UCC Appeal Board member Patrick Orlosky

Motion to reappoint Park and Recreation Board Member Heather Mackin for another 5-year term

Motion to reappoint Planning Commission Board members Richard Guy and Sharon Maloy to another 4-year term

Motion to reappoint (all members are current) to another 4-year term

Motion to reappoint HMT and Associates, Inc. for the Township UCC Code Inspector

Motion to approve Board of Supervisors, Township Manager and Township Secretary to attend the 2021 Pennsylvania State Association of Township Supervisors Conference with mileage and meal reimbursement

Motion to approve Board of Supervisors, Township Manager and Township Secretary to attend the 2021 County Association Conference

Motion to appoint a voting delegate of Township Manager to the Pennsylvania State Association of Township Supervisors

Motion to set the rate for mileage reimbursement to match the IRS Mileage rated schedule (set at 57.5 for 2021)

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Motion to approve, subject to approval of the Board of Auditors to establish the amount of coverage for employees and/or elected officials for the Dental Cost Reimbursement Plan as \$ 1,300.00 for the year 2021

Motion to comply with the Pension ordinance requiring employees to contribute three percent (3%) of their gross earnings in 2021 to the Non-Uniformed Pension Plan

Motion by Leibhart to make all appointments as listed above. Seconded by Cline. Motion carried 3-0.

Motion to adjourn by Cline second by Leibhart.

Cline motions point of order to set Treasurer's Bond to \$750,000. Seconded by Leibhart. Motion carried 3-0.

Leibhart motions point of order to set Voting Delegate as Township Manager. Seconded by Cline. Motion carried 3-0.

Reorganization meeting adjourned