SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building
February 2, 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 4:30.

Motion was made by Cline to approve the meeting minutes from January 4, 2021 reorganizational meeting. Seconded by Leibhart. Motion carried 3-0.

Motion was made by Leibhart to approve the Board of Supervisors meeting minutes from January 4, 2021. Seconded by Cline. Motion carried 3-0.

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: None

AGENDA: None

SOLICITOR: Solicitor Jeffries reported on the Right to Know request but all other 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
- Electronic Sign

CONSTRUCTION & ZONING OFFICER REPORT: None

CORRESPONDENCE: PSATS News Bulletin

<u>PLANNING COMMISSION</u>: Motion by Cline to approve Reeve's Subdivision as recommended by the South Franklin Township Planning Commission. Second by Leibhart. Motion carried 3-0.

Motion by Leibhart to approve Ranko's Subdivision as recommended by the South Franklin Township Planning Commission. Second by Cline. Motion carried 3-0.

PARK AND RECREATION BOARD: None

ROAD DEPARTMENT: Motion by Cline to participate with the Co-op on a joint bid for road oil and stone, 70,000 gallons of E3 oil, 900 tons of #8 and 900 tons of #67. Second by Leibhart. Motion carried 3-0.

UNFINISHED BUSINESS: Municipal garage discussion

NEW BUSINESS: Motion by Cline to advertise Dog Park fencing for bid. Second by Leibhart. Motion carried 3-0.

Motion by Cline to sign, approve and send copy of Emergency Operations Plan to the County. Second by Leibhart. Motion carried 3-0

<u>APPROVE CHECKS AND INVOICES FROM:</u> Motion by Cline to approve payment of invoices from January 4 – February 2, 2021. Seconded by Leibhart. Motion carried 3-0.

NEXT MEETING: Planning meeting –Tuesday, February 23, 2021

Board of Supervisors meeting – Tuesday, March 2, 2021

Respectfully submitted,

Tyler Linck