

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

May 4, 2021

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

Solicitor: Jim Jeffries

Township Manager: Tyler Linck

Visitors present: Adam Hovanec, Trent Carlson, Greg Kittridge

Chair Orlosky called the meeting to order at 4:30.

Motion was made by Cline to approve the Board of Supervisors meeting minutes from April 6, 2021. Seconded by Orlosky. Motion carried 3-0.

TREASURER'S REPORT: Submitted.

PUBLIC COMMENT: Adam Hovanec – McGuffey Patriots Group – Introduced himself and gave brief explanation of group and its purposes to further engage in community activities. They are requesting to use the community room in the municipal building for their group meetings either weekly or bi-weekly. Due to the private nature of the group their request for use of the building was turned down but offered the pavilion and park areas for their use as needed.

Trent Carlson and Greg Kittridge of STONEMILE Group presented how they could help the Township regarding the construction project for a new township maintenance garage. The Board will review their statements and make a decision in the future.

AGENDA: None

SOLICITOR: An Executive Session began at 4:52 to discuss legal issues. The session ended at 5:01.

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
- Garage update
- American Rescue Plan Act

CONSTRUCTION & ZONING OFFICER REPORT: None

CORRESPONDENCE: Local Share Assessment – payment in the amount of \$11,458.58
Comcast 1st Quarter franchise fee - \$12,255.72

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: None

ROAD DEPARTMENT: Municipal Garage discussion

UNFINISHED BUSINESS:

LED Sign

Issues at 1560 Deerfield Road

NEW BUSINESS: **Motion** by Cline to approve Resolution 2021-3 in renaming the position of Township Secretary/Treasurer to Township Administrator. Seconded by Leibhart. Motion carried 2-0. Orlosky abstained.

Motion by Cline to table bidding of blueprint development for the township garage. Seconded by Leibhart. Motion carried 3-0.

Motion by Cline to advertise the bidding process for the purchase and installation of an LED sign. Seconded by Leibhart. Motion carried 3-0.

Motion by Leibhart to purchase and install 1 door intercom system for front door. Seconded by Cline. Motion carried 3-0.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Cline to approve payment of invoices from April 7 – May 4, 2021. Seconded by Leibhart. Motion carried 3-0.

NEXT MEETING: Planning meeting –Tuesday, May 25, 2021
Board of Supervisors meeting – Tuesday, June 1, 2021

Respectfully submitted,

Tyler Linck