

SOUTH FRANKLIN TOWNSHIP

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

November 9, 2021

Supervisors: Chairman William Cline, Vice Chairman Robert Leibhart and Brianna Gadani.

Solicitor: Jim Jeffries

Township Administrator: Kellie Orlosky

Township Manager: Tyler Linck

Visitors present: John Maleski Jr.

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

Motion was made by Leibhart to approve the Board of Supervisors meeting minutes from October 5, 2021. Seconded by Gadani. Motion carried 3-0.

TREASURER’S REPORT: Submitted.

PUBLIC COMMENT: John Maleski asked for a sewage update and one was provided.

AGENDA: None

SOLICITOR: All legal matters 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
- Garage update
- American Rescue Plan Act

CONSTRUCTION & ZONING OFFICER REPORT:

CORRESPONDENCE: Comcast – Franchise Fee in amount of \$12,798.21

PLANNING COMMISSION: Meeting Monday, October 11, 2021 at 6:15 for the Dave Warne subdivision. Has been withdrawn.

PARK AND RECREATION BOARD: Light Up Night – Friday, December 10, 2021

ROAD DEPARTMENT: Municipal Garage discussion

UNFINISHED BUSINESS:

NEW BUSINESS: **Motion** by Leibhart to authorize new agreement and contract with Cintas for road crew uniforms. Seconded by Gadani. Motion carried 3-0.

Motion by Leibhart to approve operation and maintenance agreement for stormwater management. Seconded by Gadani. Motion carried 3-0.

Motion by Gadani to approve instrument for the declaration of restrictions and covenants. Seconded by Leibhart. Motion carried 3-0.

Motion by Leibhart to cancel December Planning Meeting scheduled for December 28. Seconded by Gadani. Motion carried 3-0.

Motion by Leibhart to advertise to adopt 2022 budget to be approved at December meeting. Seconded by Gadani. Motion carried 3-0.

Motion by Gadani to approve bid of Pine Hollow Mechanical for new HVAC system at \$23,920. by Leibhart. Motion carried 3-0.

Motion by Gadani to approve \$500 to county Adoption Day event as presented by Solicitor Jeffries. Seconded by Leibhart. Motion carried 3-0.

It was discussed to contact the State Police regarding speeding on Security Drive in Franklin Manor. Supervisor Leibhart will contact the barracks to request presence in the Manor.

APPROVE CHECKS AND INVOICES FROM: **Motion** by Gadani to approve payment of invoices from October 6 – November 9, 2021. Seconded by Leibhart. Motion carried 3-0.

NEXT MEETING: Planning meeting –Tuesday, November 29, 2021
Board of Supervisors meeting – Tuesday, December 7, 2021

Respectfully submitted,

Tyler Linck