SOUTH FRANKLIN TOWNSHIP

Board of Supervisors Meeting Minutes South Franklin Township Municipal Building December 7, 2021

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

Solicitor: Jim Jeffries

Township Administrator: Kellie Orlosky

Township Manager: Tyler Linck

Visitors present: Dan Stanek, RC Cassidy, Jodi and Vincent Borello

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

Motion was made by Gadani to approve the Board of Supervisors meeting minutes from November 9, 2021. Seconded by Leibhart. Motion carried 3-0.

TREASURER'S REPORT: Submitted.

<u>PUBLIC COMMENT</u>: RC Cassidy introduced himself as new municipal liaison of Washington County Sewage Council and provided updated workbook of information.

<u>AGENDA</u>: Jodi Borello – Presented information and testimony based on the criminal plea agreement of CNX to pay \$30,000 to the Township for an environmental and park project due to inaccurate record keeping of CNX. Mrs. Borello wanted to ensure that the Board will take the correct actions as outlined in the agreement and any information released regarding this payment was to be truthful of the agreements causes and effects. A copy of the plea info will be attached to these meeting minutes.

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: PSATS Boot Camp for Township officials. PSATS News Bulletin.

PLANNING COMMISSION:

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

ROAD DEPARTMENT: Motion by Leibhart to have John Deere repaired. Second by Gadani. Motion carried 3-0.

UNFINISHED BUSINESS:

NEW BUSINESS: Motion by Gadani to accept 2022 Budget. Seconded by Leibhart. Motion carried 3-0.

Farewell to Chairman of the Board of Supervisor's Bill Cline Thank you for your years of service to South Franklin Township You will be missed

Leibhart also made remarks thanking Mr. Cline for his service and expertise over the years.

<u>APPROVE CHECKS AND INVOICES FROM</u>: Motion by Gadani to approve payment of invoices from November 2 – December 7, 2021. Seconded by Leibhart. Motion carried 3-0.

NEXT MEETING:Planning meeting – Canceled for DecemberOrganizational Meeting – January 3, 2022 at 4:30pmBoard of Supervisors meeting – December 3, 2021 immediately following
Organizational meeting.

Respectfully submitted,

Tyler Linck