

**SOUTH FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 1, 2022
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Motion by _____, 2nd by _____ to approve minutes from the Reorganization meeting held on January 4, 2022.

Motion by _____, 2nd by _____ to approve minutes from Board of Supervisor's meeting held on January 4, 2022.

TREASURER REPORT:

Submitted for review

PUBLIC COMMENT:

AGENDA:

SOLICITOR:

TOWNSHIP MANAGER REPORT:

Submitted for review

CODE ENFORCEMENT REPORT:

CORRESPONDENCE:

PLANNING COMMISSION:

PARK AND RECREATION BOARD:

ROAD DEPARTMENT:

Municipal garage

UNFINISHED BUSINESS:

NEW BUSINESS:

Motion by _____ 2nd by _____ to approve new fencing around Franklin Manor Sewage Treatment Plant

Motion by _____ 2nd by _____ to approve appointment of Marissa King as the Deputy Tax Collector for Carol Schilinski, South Franklin Township Real Estate Tax Collector

Motion by _____ 2nd by _____ to approve Resolution # 1-2022 Resolution of the Board of Supervisors of the Township of South Franklin Appropriating the American Rescue Plan Act Funds

Motion by _____ 2nd by _____ to approve Resolution # 2 – 2022 A Resolution of the Board of Supervisors of the Township of South Franklin Creating Policy for COVID and/or Emergency Paid Leave days

Motion by _____ 2nd by _____ to approve Resolution # 3 – 2022 A Resolution of the Board of Supervisors of the Township of South Franklin of Washington County to request a Statewide Local Share Assessment grant of \$ 1, 000,000,00 from the Commonwealth Financing Authority to be used for the South Franklin Township Public Sewer System Project

Motion by _____ 2nd by _____ to adopt Road Construction Specifications

APPROVE INVOICES AND CHECKS FROM:

Motion by _____ to approve payment of January 5, 2022 – February 1, 2022

2nd by _____

ADJORN MEETING:

Motion by _____ 2nd by _____

NEXT MEETING:

Planning meeting – Tuesday, February 22, 2022 @ 4:30 PM

Board of Supervisor meeting – Tuesday, March 1, 2022 @ 4:30 PM