

**SOUTH FRANKLIN TOWNSHIP**

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

February 1, 2022

**Supervisors:** Chairman Robert Leibhart, Vice Chair Brianna Gadani and Dan Stanek.

**Solicitor:** Jim Jeffries

**Township Administrator:** Kellie Orlosky

**Township Manager:** Tyler Linck

**Visitors present:** Dee Moore & Robert Plants

Chairman Leibhart called the meeting to order at 4:28.

**Motion** by Gadani, 2<sup>nd</sup> by Stanek to approve minutes from the Reorganization meeting held on January 4, 2022. Motion carried 3-0.

**Motion** by Stanek, 2<sup>nd</sup> by Gadani to approve minutes from Board of Supervisor's meeting held on January 4, 2022. Motion carried 3-0.

**TREASURER'S REPORT:** Submitted.

**PUBLIC COMMENT:** None

**AGENDA:** None

**SOLICITOR:** All legal matters are in order. All resolutions are recommended for adoption.

**TOWNSHIP MANAGER REPORT:**

Major points in the report were as follows:

- Act 537 and grants 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:** None

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** None

**ROAD DEPARTMENT:** Municipal garage

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** **Motion** by Gadani 2<sup>nd</sup> by Stanek to approve new fencing around Franklin Manor Sewage Treatment Plant. Motion carried 3-0.

**Motion** by Stanek 2<sup>nd</sup> by Gadani to approve appointment of Marissa King as the Deputy Tax Collector for Carol Schilinski, South Franklin Township Real Estate Tax Collector. Motion carried 3-0.

**Motion** by Gadani 2<sup>nd</sup> by Stanek 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 carried 3-0.

**Motion** by Stanek 2<sup>nd</sup> by Gadani 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 carried 3-0.

**Motion** by Gadani 2<sup>nd</sup> by Stanek 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 carried 3-0.

**Motion** by Stanek 2<sup>nd</sup> by Gadani to adopt Road Construction Specifications. Motion carried 3-0.

**Motion** by Gadani 2<sup>nd</sup> by Stanek to review and add four subdivisions (DiSalle, Folly Hollow, Jones and Plants) to the agenda for adoption. Motion carried 3-0.

**Motion** by Gadani 2<sup>nd</sup> by Stanek to review and add four subdivisions (DiSalle, Folly Hollow, Jones and Plants) to the agenda for approval. Motion carried 3-0.

**Motion** by Gadani 2<sup>nd</sup> by Stanek to approve DiSalle subdivision. Motion carried 3-0.

**Motion** by Stanek 2<sup>nd</sup> by Gadani to approve Folly Hollow subdivision. Motion carried 3-0.

**Motion** by Gadani 2<sup>nd</sup> by Stanek to approve Jones subdivision. Motion carried 3-0.

**Motion** by Gadani 2<sup>nd</sup> by Stanek to approve Plants subdivision. Motion carried 3-0.

**APPROVE CHECKS AND INVOICES FROM:** **Motion** by Gadani to approve payment of invoices from January 5, 2022 – February 1, 2022. Stanek. Motion carried 3-0.

**NEXT MEETING:** Planning meeting – Tuesday, February 22, 2022  
Board of Supervisors meeting – March 1, 2022

Respectfully submitted,

Tyler Linck