

**SOUTH FRANKLIN TOWNSHIP**

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

March 1, 2022

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

**Solicitor:** Jim Jeffries

**Township Administrator:** Kellie Orlosky

**Township Manager:** Tyler Linck

**Visitors present:** Mark Knestrick, Norman Nadalin, and RC Cassidy

Vice Chair Gadani called the meeting to order at 5:00.

**Motion** by Stanek, 2<sup>nd</sup> by Gadani to approve minutes from Board of Supervisor’s meeting held on February 1, 2022. Motion carried 2-0.

**TREASURER’S REPORT:** Submitted.

**PUBLIC COMMENT:** Mark Knestrick asked about cleaning of debris from the Right-of-Way and who is responsible for broken limbs overhanging the road. Solicitor Jeffries directed to Township to have the large broken limb removed by contracting with a tree service.

**AGENDA:** Mark Knestrick and Norman Nadalin from the VFD presented a financial report for 2021 and plans in the future to purchase a new brush truck for approximately \$100,000 and an ATV for approximately \$50,000. Mr. Knestrick also asked the Supervisors if they would donate a rental reservation for the upper pavilion for the VFD for a picnic in the summer. The supervisors agreed. Lastly, Mr. Knestrick also mentioned the decreasing number of able bodied volunteers and is looking to recruit new members into the VFD.

Mr. Nadalin also presented a plan to purchase 3 new signal sirens to place around the Township for approximately \$50,000. Mr. Nadalin and Manager Linck will look into options for funding and project info.

**SOLICITOR:** Executive session to discuss legal matters began at 5:33 and ended at 5:46.

**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:** Update on Maple Hill Subdivision

**PARK AND RECREATION BOARD:** None

**ROAD DEPARTMENT:** Municipal garage

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** **Motion** by Stanek 2<sup>nd</sup> by Gadani to add Tar & Chip participation in the Co-op and amounts of material to the agenda. Motion carried 2-0.

**Motion** by Stanek 2<sup>nd</sup> by Gadani to approve, more or less, the amounts of material for Tar & Chip as follows: 40,000 gallons of CRS-2 (E3) road oil, 600 tons of #67, 600 tons of #8 and 200 tons of screened millings. The township agrees to pay its portion of the advertisement costs Motion carried 2-0.

**Motion** by Stanek 2<sup>nd</sup> by Gadani to add Tar & Chip participation in the Co-op and amounts of material to the agenda. Motion carried 2-0.

**Motion** by Stanek 2<sup>nd</sup> by Gadani to Review and Approve Resolution 2022-4 Set Real Estate Collector's Bond. Motion carried 2-0

**Motion** by Stanek 2<sup>nd</sup> by Gadani to Review and Approve Resolution 2022-5 to Sewage Tap-In Fee for Franklin Manor Sewage Treatment Plant. Motion carried 2-0

**APPROVE CHECKS AND INVOICES FROM:** **Motion** by Stanek 2<sup>nd</sup> by Gadani to approve payment of invoices from February 2 – March 1, 2022. Motion carried 2-0.

**NEXT MEETING:** Planning meeting – Tuesday, March 29, 2022  
Board of Supervisors meeting – April 5, 2022

Respectfully submitted,

Tyler Linck