

**SOUTH FRANKLIN TOWNSHIP**

Board of Supervisors

Meeting Minutes

South Franklin Township Municipal Building

April 5, 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:** Matt Keith, Kim Keith & Edgar Bedwell

Chairman Leibhart called the meeting to order at 4:31.

**Motion** by Gadani, 2<sup>nd</sup> by Stanek to approve minutes from Board of Supervisor's meeting held on March 1, 2022. Motion carried 3-0.

**TREASURER'S REPORT:** Submitted.

**PUBLIC COMMENT:** None

**AGENDA:** Matt Keith, Kim Keith and Edgar Bedwell presented information on their proposed Maple Hill housing development seeking confirmation of either Option #1: allowing for 40 of the 59 homes to be built on grinder pumps and pressure sewers or Option #2: constructing an entirely new pump station and installing gravity lines all down the property and then flow to Franklin Manor. Option #1 cost is approx. \$132,000 extra, Option #2 is over \$1,000,000 plus an additional yearly maintenance cost to the Township at approx. \$30,000. Township engineers are Bankson are still awaiting final flow data analysis of the current Franklin Manor Sewage Treatment Plant but have approved Option #1 pending that analysis and completion and acceptance of the planning module needed for the subdivision.

**SOLICITOR:** Working on Greer issue appeal.

**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:** PSATS By Laws

Liquid Fuels in the amount of \$ 161,510.33

Citizens Library- Thank you for contribution for 2022

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** Annual Easter Egg Hunt was held on April 2, 2022

**ROAD DEPARTMENT:** Municipal garage

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** **Motion** by Gadani 2<sup>nd</sup> by Stanek to Review and sign Collective Bargaining Agreement. Motion carried 3-0

**Motion** by Stanek 2<sup>nd</sup> by Gadani to review and sign transfer of Holding Tank Agreement from previous owners Bell/DiSalle to new owners K & D Endeavors (Terry Alberts). Motion carried 3-0

**Motion** by Stanek 2<sup>nd</sup> by Gadani to review and sign Holding Tank Agreement for 35 Lagonda Road (Rodney Patterson). Motion carried 3-0.

**Motion** by Gadani 2<sup>nd</sup> by Stanek to approve Dental Plan Agreement – effective date is May 1, 2022

**Motion** by Gadani 2<sup>nd</sup> by Stanek to accept CONSOL's proposal of \$559,285.00 for damage to the Township maintenance garage due to underground mining. Motion carried 3-0.

**Motion** by Stanek 2<sup>nd</sup> by Gadani to approve Maple Hill Option #1 allowing for 40 grinder pumps and a pressure sewer system under the following conditions:

1. Flow data analysis of the current Franklin Manor sewage treatment plant shows for capacity to allow for 59 new homes
2. The planning module is completed and accepted by all necessary authorities.
3. Completion of Developer's Agreement and other necessary documents including the Home Owner's Association Agreement.

Motion carried 3-0

**APPROVE CHECKS AND INVOICES FROM:** Motion by Stanek 2<sup>nd</sup> by Gadani to approve payment of invoices from March 1 – April 4, 2022. Motion carried 3-0.

**NEXT MEETING:** Planning meeting – Cancelled due to PSATS Convention  
Board of Supervisors meeting – May 3, 2022

Respectfully submitted,

Tyler Linck