SOUTH FRANKLIN TOWNSHIP

Board of Supervisors Meeting Minutes South Franklin Township Municipal Building June 7, 2022

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

Solicitor: Jim Jeffries

Township Administrator: Kellie Orlosky

Township Manager: Tyler Linck

Visitors present: Joe Fink, Patrick Stoddard, JoAnna Niecgorski and Lt. Eric Erhardt

Vice Chair Brieanna Gadani called the meeting to order at 4:30.

Motion by Stanek, 2nd by Gadani to approve minutes from Board of Supervisor's meeting held on May 3, 2022. Motion carried 2-0.

TREASURER'S REPORT: Submitted.

<u>PUBLIC COMMENT</u>: Lt. Eric Erhardt introduced himself and presented statistics relative to the township and state police presence.

<u>AGENDA</u>: Joe Fink asked about Franklin Manor Sewage Treatment Plant capacity and future development.

JoAnna Niecgorski presented damage settlement document for township garage.

Patrick Stoddard read a letter explaining his issue with Medicare and his desire to have the Township pay for his Part B coverage.

SOLICITOR: All legal matters in order

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 News Bulletin

PLANNING COMMISSION: None

PARK AND RECREATION BOARD: Movie in the park – Friday June 10th

ROAD DEPARTMENT: Municipal garage

UNFINISHED BUSINESS: None

<u>NEW BUSINESS</u>: Motion by Stanek, 2nd by Gadani to Approve – A Resolution for Plan Revision for New Land Development for Diane Davis located at 795 S Bridge Road, Prosperity, PA 15329. Motion carried 2-0.

Motion by Stanek, 2nd by Gadani to purchase 14 bags of rubber playground mulch for park upper playground not to exceed \$ 5950.00. Motion carried 2-0.

Motion by Stanek, 2nd by Gadani to review, approve and sign Deal Easement for Tax map parcel numbers 590-014-00-00-0029-00 and 590-014-00-0030-00 for Electric lines. Motion carried 2-0.

Motion by Stanek, 2nd by Gadani, pending Chairman Leibhart's signature, to approve CONSOL Damage Settlement and Memorandum of Agreement. Motion carried 2-0.

<u>APPROVE CHECKS AND INVOICES FROM:</u> Motion by Stanek 2nd by Gadani to approve payment of invoices from May 4 – June 7, 2022. Motion carried 2-0.

NEXT MEETING:Planning meeting – June 28, 2022Board of Supervisors meeting – July 5, 2022

Respectfully submitted,

Tyler Linck