

**SOUTH FRANKLIN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 3, 2023  
AGENDA**

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

**Solicitor:** Jim Jeffries

**Township Administrator:** Kellie Orlosky

**Township Manager:** Tyler Linck

**Visitors present:** Gary Garber, Adam Flint, Will Parker, Tony Bruno, Brian Tupper, Matt Keith, and Ed Bedwell

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

Motion by Leibhart, 2<sup>nd</sup> by Stanek to approve meeting minutes from Board of Supervisor's meeting held on December 6, 2022. Motion carried 2-0

**TREASUER REPORT:**

Submitted for review

**PUBLIC COMMENT:**

**AGENDA:**

Matt Keith – Maple Hill Homes

- Planning Commission meeting – Matt will attend
- Planning module update – DEP says can apply for half of lots now and half later
  - Has submitted to Bankson for review
- Grinder pumps – Liberty Pumps reps
  - Developer's agreement and HOA outline they will own pumps, NOT township
  - Liberty Pump – used this pump for 20 yrs in US and Canada
    - Have retrofitted pump instead of E1 pump
    - 3 year warranty – new pump & new warranty if fail
    - Would like info on current pump specs
      - Meeting with Ken on January 4 to discuss
    - Will from Liberty Pump

- Provided power point presentation
- System cleans out and scours the pipes so build up doesn't occur
- Gary from American Pipe
  - Believes Liberty is great but wouldn't recommend specs/ordinance for allowing only one type of pump
  - More local than Trumbull in Mars
  - E1 leaves debris, Liberty shreds materials
- Ed Bedwell
  - Reiterates responsibility for product and wants to install pump that works. Would use pump on own property

**SOLICITOR:** All legal matters are in order

Suggest contract with Mortimer's Excavating be taken under consideration.

**TOWNSHIP MANAGER REPORT:**

Submitted for review

**CODE ENFORCEMENT REPORT:**

**CORRESPONDENCE:**

Patrick Stoddard – Medicare

**PLANNING COMMISSION:**

**PARK AND RECREATION BOARD:**

**ROAD DEPARTMENT:**

Municipal garage

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

KLH Engineers, Inc. / HMT and Associates – Municipal Services Authorization Form for 2023  
LEIBHART STANEK motion carried 2-0

Motion by Leibhart to consider South Franklin Township and Moritmer's Excavating Inc contract regarding water line extension project. Second by Stanek. Motion carried 2-0

**APPROVE INVOICES AND CHECKS FROM:**

Motion by LEIBHART to approve payment of invoices from December 6, 2022 – January 3, 2023  
2<sup>nd</sup> by Stanek motion carried 2-0

**ADJORN MEETING:**

Motion by Leibhart 2<sup>nd</sup> by Stanek

**NEXT MEETING:**

Planning meeting – Tuesday, January 31, 2023 @ 4:30 PM

Board of Supervisors meeting – Tuesday, February 7, 2023 @ 4:30 PM