

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

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

**Solicitor:** Jim Jeffries

**Township Administrator:** Kellie Orlosky

**Township Manager:** Tyler Linck

**Visitors present:** Carole Coon and John Fidazzo

**CALL TO ORDER** – 4:32pm

**PLEDGE OF ALLEGIANCE**

**TREASURER REPORT:** Submitted

**PUBLIC COMMENT:** None

**AGENDA:** Carole Coon – Time Capsule. Mrs. Coon would like to head the committee for the 2025 time capsule opening and re-filling for another 25 years.

**SOLICITOR:** Greer Appeal Docket submitted

**TOWNSHIP MANAGER REPORT:** Submitted for review

**CODE ENFORCEMENT REPORT:** None

**CORRESPONDENCE:** Mackin Engineers – Opportunity to review the draft Washington County Comprehensive Plan

**PLANNING COMMISSION:** None

**PARK AND RECREATION BOARD:** Motion by Stanek to accept resignation of Heather Mackin. Second by Gadani. Motion carried 2-0.

**ROAD DEPARTMENT:** None

**UNFINISHED BUSINESS:** SFVFD – submitted request for Federal Signal Safety and Security System – requesting township contribute half of the cost – cost is \$ 25,157.41

**NEW BUSINESS:** Lock Box Ordinance. Motion by Stanek to schedule Hearing for Tuesday August 1, 2023 at 4:15pm. Second by Gadani. Motion carried 2-0.

Roof project – MacBracey - \$ 29,700.00. Motion by Stanek to accept bid. Second by Gadani. Motion carried 2-0.

CBDG – Demo Certifications. Motion by Stanek to accept. Second by Gadani. Motion carried 2-0.

Motion by Stanek to add Tractor quote to agenda. Second by Gadani. Motion carried 2-0.

Motion by Gadani to accept Tractor quote from Stephenson Equipment for \$146,455.70. Second by Gadani. Motion carried 2-0.

Motion by Stanek to add Swimming Pool Credit Policy to agenda under new business. Second by Gadani. Motion carried 2-0.

Motion by Stanek to approve Swimming Pool Credit Policy. Second by Gadani. Motion carried 2-0.

**APPROVE INVOICES AND CHECKS FROM:** Motion by Stanek, 2<sup>nd</sup> by Gadani to approve payment of invoices from June 7 – June 23, 2023. Motion carried 2-0

**NEXT MEETING:**

Planning meeting – Tuesday, July 25, 2023 @ 4:30 PM

Board of Supervisors meeting – Tuesday, August 1, 2023 @ 4:30 PM