SOUTH FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MEETING December 5, 2023 AGENDA

CALL TO ORDER - 4:30pm

VISITORS : Justin Mankey, Sharon Maloy, Shawn Mooney & Dave Warne

PLEDGE OF ALLEGIANCE

Motion by Stanek , 2nd by Leibhart to approve meeting minutes from Board of Supervisor's meeting held on November 6, 2023. Motion carried 3-0.

TREASURER REPORT:

Submitted for review

PUBLIC COMMENT: Justin Mankey – would like meetings later in the evening.

AGENDA:

SOLICITOR: Greer reproduction document. Hemlock Way hearing December 21. Will begin sewage condemnations. Resolution will need passed in January.

TOWNSHIP MANAGER REPORT: Submitted for review

CODE ENFORCEMENT REPORT:

<u>CORRESPONDENCE:</u> Letter from Comcast – renew contact

PLANNING COMMISSION:

PARK AND RECREATION BOARD:

Light up night – Friday, December 8

ROAD DEPARTMENT:

Municipal garage

UNFINISHED BUSINESS:

NEW BUSINESS:

Dave Warne – Lot Consolidation – Motion by Leibhart. Second by Stanek. Motion carried 3-0.

Range Lease agreement – Motion by Stanek. Second by Leibhart. Motion carried 3-0.

CNX Storage Property – Awaiting more information.

Motion to approve adoption of 2024 Budget for all funds – Motion by Leibhart. Second by Stanek. Motion carried 3-0.

Reorganization meeting – January 2, 2024 @ 4:30 PM

December planning meeting (cancel) – Motion by Stanek. Second by Leibhart. Motion carried 3-0.

APPROVE INVOICES AND CHECKS FROM:

Motion by Leibhart to approve payment of invoices from November 6 – December 5,

2023 2nd by Stanek. Motion carried 3-0.

ADJOURN MEETING:

Motion by Stanek. 2nd by Leibhart. Motion carried 3-0.

NEXT MEETING:

Planning meeting – Tuesday, December 26, 2023 @ 4:30 PM (Cancelled) Reorganization meeting – Tuesday, January 2, 2024 @ 4:30 PM Board of Supervisors meeting – Tuesday, January 2, 2024 @ 4:30 PM