SOUTH FRANKLIN TOWNSHIP BOARD OF SUPERVISORS MEETING February 6, 2024 AGENDA

VISITORS: Sharon Maloy and Justin Mankey

CALL TO ORDER: 4:30pm

PLEDGE OF ALLEGIANCE

Motion by Gadani, 2nd by Leibhart to approve meeting minutes from Board of Supervisor's meeting held on January 2, 2024. Motion carried 3-0.

Motion by Leibhart, 2nd by Gadani to approve meeting minutes from 2024 Reorganization meeting held on January 2, 2024. Motion carried 3-0.

TREASURER REPORT:

Submitted for review

<u>PUBLIC COMMENT:</u> Justin Mankey – Following up on stop sign on Bedillion/Deerfield intersection. Asking if study will be completed. Supervisors have not had chance to review email from Mr. Mankey.

AGENDA:

SOLICITOR: Mr. Jeffries reports on Warne preliminary objection. Amended complaint was signed today and he will begin defense of that.

Greer matter briefs have been submitted to Commonwealth Court. Supervisors instruct Solicitor to present argument in court.

TOWNSHIP MANAGER REPORT:

Submitted for review

CODE ENFORCEMENT REPORT:

CORRESPONDENCE:

Letter from Range Resources – funding for Phase III of Streambank Stabilization Project

PLANNING COMMISSION: Sharon Maloy – commented on ease of getting materials electronically. Was glad we are able to accommodate.

PARK AND RECREATION BOARD:

Submitted budget for 2024

ROAD DEPARTMENT:

Municipal garage

UNFINISHED BUSINESS:

NEW BUSINESS:

Motion by Gadani to sign Crawford Small Flow Treatment Facility. Second by Leibhart. Motion carried 3-0

Motion by Leibhart to sign Jude Brown subdivision. Second Gadani. Motion 3-0.

Motion by Gadani to sign letter from Jay Weir – Lease increase of Tax Parcel # 590-005-02-0001-03 Franklin Manor Sewage Treatment Plant. Second by Leibhart. Motion carried 3-0

Motion by Leibhart to approve the hiring of Brieanna Gadani as the Secretary/Treasurer. Second by Stanek. Motion carried 2-0. Gadani abstained.

Motion by Gadani to approve the hiring of Robert (Rob) Logsdon as a roadcrew member. Second by Leibhart. Motion carried 3-0.

Motion by Leibhart to Install outgoing mail box to be placed on township property at the cost of the township. Second by Gadani. Motion carried 3-0.

APPROVE INVOICES AND CHECKS FROM:

Motion by Gadani to approve payment of invoices from January 3 – February 6, 2024

2nd by Leibhart. Motion carried 3-0

ADJOURN MEETING:

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

NEXT MEETING:

Planning meeting – Tuesday, February 27, 2024 @ 4:30 PM Board of Supervisor's meeting – Tuesday, March 5, 2024