

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 23, 2017 – 6:00 PM
AGENDA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 2. PRESENT:** Barry Peters, Chairman - Absent
Dan Goldinger, Vice Chairman
David Stewart, Supervisor
Debra Cornman, Secretary/Treasurer
Greg McKelvey, Zoning Officer

3. PUBLIC COMMENT:

- 1.
- 2.
- 3.

4. APPROVALS:

A. MINUTES:

Approve minutes for January 26, 2017, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices January 27 through February 23, 2017.

C. POLICE REPORT:

Approve Police Report for January 27 through February 23, 2017.

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4. APPROVALS (CONTINUED):

D. ROAD MASTER REPORT:

Approve Road Master report for January 27 through February 23, 2017.

E. ZONING OFFICER REPORT:

Approve Zoning Officer report for January 27 through February 23, 2017.

F. PLANNING COMMISSION:

1.

2.

G. SEWAGE REPORT:

Approve sewage report for January 27 through February 23, 2017.

H. TRASH WEEK:

Trash week – May 3 through May 6, 2017.

I. 2015 AND 2016 CDBG COOPERATION AGREEMENTS:

Approve 2015 and 2016 CDBG Cooperation Agreements.

5. RESOLUTIONS:

MID-COUNTY TRANSIT AUTHORITY – AGREEMENT:

To approve Agreement and Resolution #03-2017 with Mid-County Transit Authority in the amount of \$4,992.00.

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6. AUTHORIZATIONS:

- 1.
- 2.
- 3.

7. NEW BUSINESS:

- 1.
- 2.

8. ADJOURNMENT: