

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
JANUARY 26, 2017 – 6:00 PM  
AGENDA**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSION** – Was held on January 26, 2017 at 5:30 p.m. discussing land issues.

**3. PUBLIC COMMENT:**

1. Larry Smeltzer
- 2.
- 3.

**4. APPROVALS:**

**A. MINUTES:**

Approve minutes for December 29, 2016, regular meeting and January 3, 2017 reorganization meeting.

**B. APPROVE BILLS AND INVOICES:**

Approve to pay all bills and invoices December 30 through January 26, 2017.

**C. POLICE REPORT:**

Approve Police Report for December 30 through January 26, 2017.

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## **4. APPROVALS:**

### **D. ROAD MASTER REPORT:**

Approve Road Master report for December 30 through January 26, 2017.

### **E. ZONING OFFICER REPORT:**

Approve Zoning Officer report for December 30 through January 26, 2017.

### **F. PLANNING COMMISSION:**

1.

2.

### **G. SEWAGE REPORT:**

Approve sewage report for December 30 through January 26, 2017.

## **5. RESOLUTIONS:**

Approve Resolution #01-2017 – A resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, Pennsylvania that Mandates the East Franklin Township prepare, maintain and keep current an emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Township.

Approve Resolution #02-2017 – A resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, Pennsylvania, Amending Ordinance No. 03-2009, Section 3, Administration of Ordinance: East Franklin Township Rules and Regulations Governing Sewage Service. Sewage Rate Schedule, Appendix A: "Reconnect Water Fee" from \$50.00 to \$55.00.

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## **6. AUTHORIZATIONS:**

1. Authorize to bid 6,000 gallons of diesel fuel and 2,000 gallons of 87 octane gasoline (delivered), (10% bid bond is waived)
2. Authorize road repair/improvement contracts.
3. Authorize to bid aggregate.

## **7. NEW BUSINESS:**

- 1.
- 2.

## **8. ADJOURNMENT:**