

**Kittanning, Pennsylvania
January 26, 2017**

The Board of Supervisors of East Franklin Township met in the Municipal Building at 6:00 p.m. for a regular meeting.

Call to Order and Pledge of Allegiance

Present: Barry Peters, Chairman
Dan Goldinger, Vice Chairman
David Stewart, Supervisor
Debra Cornman, Secretary/Treasurer
Greg McKelvey, Zoning Officer

PUBLIC COMMENT:

None

APPROVALS:

MINUTES:

Motion made by David Stewart and seconded by Barry Peters to approve minutes for December 29, 2016, regular meeting. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by Barry Peters and seconded by David Stewart to approve paying all bills and invoices for December 30, 2016 through January 26, 2017. Motion approved unanimously.

POLICE REPORT:

Total reportable calls – 52.

Motion made by Dan Goldinger and seconded by David Stewart to approve the Police Report for December 30, 2016 through January 26, 2017. Motion approved unanimously.

REGULAR MEETING – JANUARY 26, 2017

APPROVALS (Continued):

ROAD MASTER REPORT:

The first part of January we were out plowing and salting the roads several times. We had two loads of salt and three loads of ashes delivered and stockpiled. Then it warmed up and the rain came. Potholes started appearing everywhere. Cold patch was used to fill them, and limestone was used on the dirt roads. Limestone was also spread on several of the dirt roads to combat the very soft and muddy conditions. All of our catch basins and culverts needed to be cleaned off, and several ditches were washed out after the heavy rains. A few minor repairs were made on the equipment. We had one tree down on Bouch Road. Both of our lawn mowers were serviced. Also, we continue to update our street signs.

Motion made by David Stewart and seconded by Dan Goldinger to approve the Road Master Report for December 30, 2016 through January 26, 2017. Motion approved unanimously.

ZONING OFFICER REPORT:

See Attached:

Motion made by Barry Peters and seconded by David Stewart to approve the Zoning Officer Report for December 30, 2016 through January 26, 2017. Motion approved unanimously.

PLANNING COMMISSION:

None

SEWAGE REPORT:

All treatment plants and pump stations are working as expected. The only problem to report is that at the Adrian Treatment Plant, we had to replace the motor on blower #3. Extra lab tests were done at the Tarrtown Plant. These lab tests are required to be sent to DEP along with our Renewal NPDES Permit. All required lab samples were collected and transported to CWM. All DMR reports for the month of December 2016 were submitted to DEP.

Motion made by Dan Goldinger and seconded by Barry Peters to approve the Sewage Report for December 30, 2016 through January 26, 2017. Motion Approved unanimously.

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RESOLUTIONS:

EMERGENCY OPERATIONS PLAN:

Motion made by David Stewart and seconded by Dan Goldinger to 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. Motion approved unanimously.

AMENDING SEWAGE RATE SCHEDULE:

Motion made by David Stewart and seconded by Dan Goldinger to approve Resolution #02-2017 – A resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, 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. Motion approved unanimously.

ADJOURNMENT:

Motion made by Dan Goldinger and seconded by David Stewart to adjourn meeting at 6:10 p.m. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer