

**Kittanning, Pennsylvania
December 28, 2017**

The Board of Supervisors of East Franklin Township met in the Municipal Building at 6:00 p.m. for the continuance of December 21, 2017 regular meeting.

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

Barry Peters – This is a continuance of the December 21, 2017 regular meeting to discuss Resolution #12-2017 - Prohibiting the location of a Category 4 Facility within the Township. The Township has received some information since the November meeting so we decided to revisit the prohibiting mini-casinos.

Greg McKelvey – The mini-casinos were discussed at the Planning Commission meeting and the Commission recommended the Township not enact the Resoluton prohibiting the Category 4 Facility. All Supervisors were present at that meeting.

Barry Peters – I believe if we don't have the inclusion in the zoning ordinance, a licensed holder could come into the Township and put a casinos anywhere. Does the Township have any control on where they are located?

Greg McKelvey – The Township's current zoning does not provide for casinos. If the Supervisors pass this resolution tonight the Township could revisit the zoning ordinance to permit mini-casinos in designated zoned areas.

Ty Heller, Township Solicitor – The original zoning ordinance was passed in 1986. At that time gambling was not legal in Pennsylvania. Therefore there were no designations provide in the ordinance for casinos. Passing this Resolution that prohibits casinos, the Planning Commission can hold hearings and change the zoning laws over the next few months. The Resolution can then be rescinded since then casinos will be a permitted use in certain zoned areas.

Tim Bowser – I think the Township needs to be able to designate areas for the location of a mini-casino.

Debra Cornman – We are looking at revenue for the Township but what is the cost to the Township, (police and traffic).

Reverend Chuck Layne, Pastor, Walkchalk Salem Baptist Church – Voiced his concerns about permitting a casino in the Township. Citizens of the Commonwealth don't know anything about mini- casinos. I am speaking as one who is opposed to the expansion of mini-casinos.

**REGULAR MEETING - DECEMBER 21 CONTINUED ON
DECEMBER 28, 2017**

RESOLUTION:

Motion made by Barry Peters and seconded by David Stewart to approve Resolution #12-2017 – A resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, Pennsylvania prohibiting the location of a Category 4 Licensed Facility within the Township. Motion approved unanimously.

ADJOURNMENT:

Motion made by Dan Goldinger and seconded by Barry Peters to adjourn December 21, 2017 regular meeting continued on December 28, 2017. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer