

**Kittanning, Pennsylvania
May 30, 2019**

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

Autumn J. Vorpe-Seyler, Armstrong County Planning Coordinator for East Franklin Township – Conducted a public hearing at 6:00 p.m. to obtain comments regarding plans for the municipality's Community Development Block Grant (CDBG) funds. The Township allocation for 2019 is expected to be \$89,266. The second public hearing will be held by the County in September, with an anticipated application deadline of October 2019. No public remarks were made during the hearing, and comments will continue to be taken until the time of application. She updated the status of the 2018 funds which will once again be utilized for housing rehabilitation. A public lottery was held with 14 applicants applying for funds. Applicants responsible to provide ownership of home and financial information to us, then we determine if they are low-to-moderate income based upon the demographic survey chart. Of the 14 applicants, eight are currently in the process of being reviewed.

PUBLIC COMMENT:

None

APPROVALS:

MINUTES:

Motion made by David Stewart and seconded by Dan Goldinger to approve minutes for April 25, 2019, regular meeting. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by Barry Peters and seconded by Dan Goldinger to approve paying all bills and invoices for April 26 through May 30, 2019. Motion approved unanimously.

REGULAR MEETING – MAY 30, 2019

APPROVALS (CONTINUED):

POLICE REPORT:

Total reportable calls – 91

Motion made by David Stewart and seconded by Dan Goldinger to approve the Police Report for April 26 through May 30, 2019. Motion approved unanimously.

ROAD MASTER REPORT:

See Attached:

Motion made by Dan Goldinger and seconded by David Stewart to approve the Road Master Report for April 26 through May 30, 2019. Motion approved unanimously.

ZONING OFFICER REPORT AND PLANNING COMMISSION:

See Attached:

Motion made by David Stewart and seconded by Dan Goldinger to approve Zoning Officer Report for April 26 through May 30, 2019. Motion approved unanimously.

Motion made by David Stewart and seconded by Dan Goldinger to approve two subdivisions: Michael & Jennifer Shaffer, 694 Reesdale Road, Adrian, create a new parcel of 5.6 acres with a remaining 6.8 acres and Richard and Gloria Atherton, 108 Bennett Drive, Kittanning, create a new parcel of 2.1 acres with a remaining 4.3 acres. Motion approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for April 26 through May 30, 2019. Motion approved unanimously.

REGULAR MEETING – MAY 30, 2019

APPROVALS (CONTINUED):

AUDIT - TOWNSHIP ANNUAL/FINANCIAL REPORTS, LOCAL SERVICE TAX AND REAL ESTATE TAX:

Motion made by Barry Peters and seconded by Dan Goldinger to approve Township Audits for: 2018 Municipal Audit/Financial Reports, 2017 Local Service Tax and Real Estate Tax Audits. Motion approved unanimously.

INSURANCE:

Motion made by David Stewart and seconded by Dan Goldinger to approve insurance quotes for Commercial Package Policy (General, Inland marine, Workers Compensation Policy-Township and Fire Company). Motion approved unanimously.

SUMMER HELP:

Motion made by David Stewart and seconded by Barry Peters to approve to hire (1 college student) for summer help at \$12.00 an hour. Motion approved unanimously.

NEW BUSINESS:

David Stewart – The West Hills Community Park has purchased equipment for a 9 hole Disc Golf Course for \$2,600.00 (baskets/flags). Hope to have installed by late summer.

ADJOURNMENT:

Motion made by Dan Goldinger and seconded by Barry Peters to adjourn meeting at 6:35 p.m. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer