

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 29, 2019 – 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 - Absent
Greg McKelvey, Zoning Officer

Executive sessions was held on August 21, 2019 for personnel and August 23, 2019 for insurance.

3. PUBLIC COMMENT:

- 1.
- 2.

4. APPROVALS:

A. MINUTES:

Approve minutes for July 25, 2019, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices for July 26 through August 29, 2019.

C. POLICE REPORT:

Approve Police Report for July 26 through August 29, 2019.

D. ROAD MASTER REPORT:

Approve Road Master Report July 26 through August 29, 2019.

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4. APPROVALS (CONTINUED):

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for July 26 through August 29, 2019.

F. PLANNING COMMISSION:

- 1.
- 2.

G. SEWAGE REPORT:

Approve Sewage Report for July 26 through August 29, 2019.

H. INSURANCE:

Insurance renewal premiums 2019-20:

INSURANCE	Howard Agency Selective/ Selective Insurance	Howard Agency Selective/ Brickstreet Insurance	Jerich Ins. Agency EMC/ EMC Insurance
General: Property, GL, Police Liab., Police Prof., Public Law, Public Officials, Automobile	\$35,903.00	\$35,903.00	\$33,097.00
Workers Comp - EMC			\$22,197.00
Workers Comp - Selective	\$24,042.00		
Workers Comp-Brickstreet		\$22,679.00	
TOTAL	\$59,945.00	\$58,582.00	\$55,294.00

Selective Ins. – Tail Coverage - Carry over possible charges in the amount of \$5,926.00. Workers' Compensation savings over \$10,000.00.

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4. APPROVALS (CONTINUED):

I. INSURANCE (CONTINUED):

Approve C.W. Howard Insurance Agency, Inc. for the Volunteer Fire Department - Workers Compensation premium \$17,258.00 through the State Workers' Insurance Fund. Total decrease of \$5,737.00 for the year 2019-20.

J. AUDIT - CERTIFIED PUBLIC ACCOUNTS:

Approve to hire the CPA firm Cottrill Arbutina as the CPA's for the East Franklin Township – Local Service Tax - Audit:

Option 1:

December 31, 2018	\$2,500.00 - \$2,700.00
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Option 2:

December 31, 2018	\$2,400.00 - \$2,600.00
December 31, 2019	\$2,500.00 - \$2,700.00
December 31, 2020	\$2,600.00 - \$2,800.00

K. USE OF UNCONVENTIONAL GAS WELL FUNDS:

Set usage of Gas Well Funds received in 2019 in the amount of \$390,569.23.

DESCRIPTION	Amount
1. Construction, reconstruction, maintenance and Repair of roadways, bridges and public infrastructure	\$280,569.23
2. Water, storm water and sewer systems, Including construction, reconstruction, Maintenance and repair	\$30,000.00
3. Emergency preparedness and public safety Including law enforcement and fire services, Hazardous materials response, 911, equipment acquisition and other services.	\$50,000.00
4. Environmental programs, including trails, Park & Recreation	\$30,000.00

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4. APPROVALS (CONTINUED):

L. MEMORANDUM OF UNDERSTANDING – BETWEEN APPLEWOLD BOROUGH AND EAST FRANKLIN TOWNSHIP REGARDING WEST HILLS EMERGENCY SERVICES:

Approve Memorandum of Understanding regarding contributions to West Hills Emergency Services and reimbursement for Workers' Compensation Insurance.

M. TRASH WEEK:

Set trash week for October 2 – 5, 2019.

N. VOID CHECK DATED PREVIOUS YEAR:

Approve to void Local Service Tax Check# 1127, dated 09/11/18 in the amount of 36 cents.

5. AUTHORIZATIONS:

1. Authorize purchase of 2020 International CV515 4X4 Dump Truck in the amount of \$66,891.00 from Hunter Truck Sales & Service, Inc. through the CoStars Program. (Replacing 2005 International Dump Truck)
2. Authorize purchase of truck upfit package for a new IH Model CV Chassis with 83" CA/22,500#GVW (Aluminum dump body/plow/hydraulic system/spreader) in the amount of \$48,680.00 from Stephenson Equipment, Inc. (Walsh) through the CoStars Program.

6. NEW BUSINESS:

- 1.
- 2.

7. ADJOURNMENT:

**TRASH WEEK – OCTOBER 2 – 4 (WEDNESDAY-FRIDAY - 7 AM – 7 PM)
OCTOBER 5 (SATURDAY - 7 AM – 12 PM)**