

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 26, 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
Greg McKelvey, Zoning Officer

3. PUBLIC COMMENT:

1. Chris Gaiser, 174 Chickadee Road, Kittanning, PA 16201
- 2.

4. APPROVALS:

A. MINUTES:

Approve minutes for August 29, 2019, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices for August 27 through September 26, 2019.

C. POLICE REPORT:

Approve Police Report for August 30 through September 26, 2019.

D. ROAD MASTER REPORT:

Approve Road Master Report August 30 through September 26, 2019.

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4. APPROVALS (CONTINUED):

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for August 30 through September 26, 2019.

F. PLANNING COMMISSION:

1.

2.

G. SEWAGE REPORT:

Approve Sewage Report for August 30 through September 26, 2019.

H. 2020 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE EAST FRANKLIN TOWNSHIP POLICE PENSION PLAN:

Approve minimum municipal obligations (MMO) for the East Franklin Township Police Pension Plan.

I. HALLOWEEN:

Set Halloween for Wednesday, October 30, 2019 from 6 p.m. to 8 p.m.

J. LOCAL SERVICE TAX COLLECTOR AUDIT:

To approve Local Service Tax annual audit for the year 2018.

5. RESOLUTIONS:

Approve Resolution #04-2019 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a Chief Executor of the Pension Plan.

Approve Resolution #05-2019 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving pension funding percentage. (Sets pension % of gross wages)

Approve Resolution #06-2019 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving Pension Plan Funding for 2020. (Approves total budget amount)

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5. RESOLUTIONS (CONTINUED):

Approve Resolution #07-2019 - A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a percentage increase from 10% to 15% for the PMRS Uniform Pension Plan (per contract) with East Franklin Township Police.

6. AUTHORIZATIONS:

1. Authorize purchase of Takeuchi TB250-2 (Excavator) in the amount of \$64,877.22 from Groff Tractor & Equipment Inc. through the CoStars Program.

2.

7. NEW BUSINESS:

1.

2.

8. ADJOURNMENT:

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