

**Kittanning, Pennsylvania  
September 26, 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 - Absent  
David Stewart, Supervisor  
Debra Cornman, Secretary/Treasurer  
Greg McKelvey, Zoning Officer

**PUBLIC COMMENT:**

Tim Morando – I live on Alpine Woods Drive. I know Alpine Woods is not on the paving list for this year and not a Township road. My question is do you have any idea when it will be acquired by the Township? So we can be put on the paving list.

Barry Peters – We have not received the deed of dedication from our solicitor but should be adopted at the next Township meeting. Paving has been completed for this year.

**APPROVALS:**

**MINUTES:**

**Motion** made by David Stewart and seconded by Barry Peters to approve minutes for August 29, 2019, 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 August 27 through September 26, 2019. Motion approved unanimously.

**POLICE REPORT:**

Total reportable calls – 58

**Motion** made by Barry Peters and seconded by David Stewart to approve the Police Report for August 30 through September 26, 2019. Motion approved unanimously.

## REGULAR MEETING – SEPTEMBER 26, 2019

### APPROVALS (Continued):

#### ROAD MASTER REPORT:

**See Attached:**

**Motion** made by David Stewart and seconded by Barry Peters to approve the Road Master Report for August 30 through September 26, 2019. Motion approved unanimously.

#### ZONING OFFICER REPORT:

**See Attached:**

**Motion** made by Barry Peters and seconded by David Stewart to approve Zoning Officer Report for August 30 through September 26, 2019. Motion approved unanimously.

#### PLANNING COMMISSION:

**Motion** made by Barry Peters and seconded by David Stewart to authorize to advertise an amendment to zoning ordinance increasing the differentiation and restriction on the maximum size of retail stores in those zoning districts where retail stores constitute a permitted use from 5,000 square feet to 10,000 square feet or unlimited square feet if that is permitted. Motion approved unanimously.

#### SEWAGE REPORT:

**See Attached:**

**Motion** made by Barry Peters and seconded by David Stewart to approve the Sewage Report for August 30 through September 26, 2019. Motion approved unanimously.

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

**Motion** made by Barry Peters and seconded by David Stewart to approve minimum municipal obligations (MMO) for the East Franklin Township Police Pension Plan. Motion approved unanimously.

# REGULAR MEETING – SEPTEMBER 26, 2019

## APPROVALS (Continued):

### HALLOWEEN:

**Motion** made by Barry Peters and seconded by David Stewart to set Halloween for Wednesday, October 30, 2019 from 6 p.m. to 8 p.m. Motion approved unanimously.

### LOCAL SERVICE TAX COLLECTOR AUDIT:

**Motion** made by Barry Peters and seconded by David Stewart to approve Local Service Tax annual audit for the year 2018. Motion approved unanimously.

## RESOLUTIONS:

Approve the following Resolutions:

**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.

**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)

**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)

**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.

**Motion** made by David Stewart and seconded by Barry Peters to approve Resolutions #04-2019, #05-2019, #06-2019 and #07-2019. Motion approved unanimously.

## AUTHORIZATIONS:

**Motion** made by David Stewart and seconded by Barry Peters to authorize purchase of Takeuchi TB250-2 (Excavator) in the amount of \$64,877.22 from Groff Tractor & Equipment Inc. through the CoStars Program. Motion approved unanimously.

## REGULAR MEETING – SEPTEMBER 26, 2019

### ADJOURNMENT:

**Motion** made by Barry Peters and seconded by David Stewart to adjourn meeting at 6:30 p.m. Motion approved unanimously.

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Debra L. Cornman, Secretary/Treasurer

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