

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 19, 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

Executive Session was held on December 19, 2019 at 9:00 a.m. to 10:30 a.m. for personnel.

3. PUBLIC COMMENT:

- 1.
- 2.

4. APPROVALS:

A. MINUTES:

Approve minutes for November 26, 2019, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices for November 27 through December 19, 2019.

C. POLICE REPORT:

Approve Police Report for November 27 through December 19, 2019.

D. ROAD MASTER REPORT:

Approve Road Master Report November 27 through December 19, 2019.

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4. APPROVALS (CONTINUED):

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for November 27 through December 19, 2019.

F. PLANNING COMMISSION:

1.

2.

G. SEWAGE REPORT:

Approve Sewage Report for November 27 through December 19, 2019.

H. 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.
(Revised by Applewold Borough from August 29, 2019 Regular Meeting)

5. RESOLUTIONS:

RESOLUTION NO. 09 – 2019:

Approve tax rate levied on all real property within the Township for the calendar year 2020 at 5.75 mills. A decrease of .25 mills. Millage rate decreased from 6 mills to 5.75 mills for year 2020.

RESOLUTION NO. 10 – 2019:

Approve budget for the year 2020 (All funds) - With no increase sewage rates for Adrian, Cowansville, Tarrtown and Fox Hollow.

To accommodate for the tax decrease, two budget lines were changed:

Acct # 301.100 – Real Estate Taxes – Current

Acct # 409.611 – Building Capital Loan Payment-Principal

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6. AUTHORIZATIONS:

- 1.
- 2.

7. NEW BUSINESS:

- 1.
- 2.

8. ADJOURNMENT:

REORGANIZATION MEETING – JANUARY 6, 2020 AT 6:00 PM
AUDITOR'S MEETING – JANUARY 7, 2020 AT 6:00 PM