

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 30, 2020 – 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 sessions were held on January 14, 27, 29 and 30, 2020 for personnel.

3. PUBLIC COMMENT:

- 1.
- 2.

4. APPROVALS:

A. MINUTES:

Approve minutes for December 19, 2019, regular meeting and January 6, 2020, reorganization meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices for December 20 through January 30, 2020.

C. POLICE REPORT:

Approve Police Report for December 20 through January 30, 2020.

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4. APPROVALS (CONTINUED):

D. ROAD MASTER REPORT:

Approve Road Master Report December 20 through January 30, 2020.

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for December 20 through January 30, 2020.

F. PLANNING COMMISSION:

1.

2.

G. SEWAGE REPORT:

Approve Sewage Report for December 20 through January 30, 2020.

H. POLICE OFFICER:

Approve to hire a part-time police officer effective February 3, 2020 at \$19.00 an hour.

5. RESOLUTION:

RESOLUTION NO. 01 – 2020:

Adopt Resolution No. 01-2020 - Armstrong County Hazard Mitigation Plan.

6. AUTHORIZATIONS:

1. Authorize to bid 6,000 gallons of diesel fuel and 2,000 gallons of 87 octane gasoline (delivered), (10% bid bond is waived).
2. Authorize road repair/improvement contracts.
3. Authorize to bid aggregate.

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7. NEW BUSINESS:

- 1.
- 2.

8. ADJOURNMENT: