

**Kittanning, Pennsylvania  
October 31, 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  
David Stewart, Supervisor  
Debra Cornman, Secretary/Treasurer  
Greg McKelvey, Zoning Officer

**Autumn J. Vorpe-Seyler**, Armstrong County Planning Coordinator for East Franklin Township – Johnson Landing Phase I needs to be completed no later than December 2020 and Johnson Landing Phase II needs to be completed by December 2022. We need to approve updated plans, estimates and approval of a \$20,000 cash match for both Phase I and Phase II.

**Motion** made by David Stewart and seconded by Barry Peters to approve updated plans and estimates. Motion approved unanimously.

**Motion** made by David Stewart and seconded by Dan Goldinger to approve \$20,000 cash match for both Phases I and Phase II. Motion approved unanimously. (\$40,000 total for cash match)

**PUBLIC COMMENT:**

None

**APPROVALS:**

**MINUTES:**

**Motion** made by Barry Peters and seconded by David Stewart to approve minutes for September 26, 2019, regular meeting. Motion approved unanimously.

**APPROVE BILLS AND INVOICES:**

**Motion** made by David Stewart and seconded by Dan Goldinger to approve paying all bills and invoices for September 27 through October 31, 2019. Motion approved unanimously.

# REGULAR MEETING – OCTOBER 31, 2019

## APPROVALS (Continued):

### POLICE REPORT:

Total reportable calls – 63

**Motion** made by Barry Peters and seconded by David Stewart to approve the Police Report for September 27 through October 31, 2019. Motion approved unanimously.

### ROAD MASTER REPORT:

**See Attached:**

**Motion** made by David Stewart and seconded by Dan Goldinger to approve the Road Master Report for September 27 through October 31, 2019. Motion approved unanimously.

### ZONING OFFICER REPORT:

**See Attached:**

**Motion** made by David Stewart and seconded by Dan Goldinger to approve Zoning Officer Report for September 27 through October 31, 2019. Motion approved unanimously.

### PLANNING COMMISSION:

None

### SEWAGE REPORT:

**See Attached:**

**Motion** made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for September 27 through October 31, 2019. Motion approved unanimously.

## **REGULAR MEETING – OCTOBER 31, 2019**

### **APPROVALS (Continued):**

#### **USER AGREEMENT WITH COUNTY (PICTOMETRY):**

**Motion** made by Barry Peters and seconded by Dan Goldinger to approve user agreement with the County of Armstrong for Pictometry International Corp. to provide certain real estate mapping services to the County in which the Township can utilize the services. Motion approved unanimously.

#### **WEST HILLS EMERGENCY SERVICES:**

**Motion** made by David Stewart and seconded by Dan Goldinger to approve the run card changes proposed by the Chief of West Hills Emergency Services. Motion approved unanimously.

### **ORDINANCE:**

Barry Peters – We are going to table approval of Ordinance No. 01-2019 – Zoning Ordinance Amendment – An 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.

#### **RESOLUTION – DEED OF DEDICATION – ALPINE WOODS DRIVE:**

**Motion** made by Barry Peters and seconded by David Stewart to approve Resolution #08-2019 - Resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving deed of dedication of certain parcel(s) of land identified as Alpine Woods Drive. Motion approved unanimously.

### **NEW BUSINESS:**

**Motion** made by David Stewart and seconded by Dan Goldinger to approve memorandum of oil and gas lease for Lash Unit and Austin NW Unit. Motion approved unanimously.

## REGULAR MEETING – OCTOBER 31, 2019

### ADJOURNMENT:

**Motion** made by Dan Goldinger and seconded by Barry Peters to adjourn meeting at 6:25 p.m. Motion approved unanimously.

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Debra L. Cornman, Secretary/Treasurer