

**Kittanning, Pennsylvania
December 19, 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

PUBLIC COMMENT:

None

APPROVALS:

MINUTES:

Motion made by David Stewart and seconded by Dan Goldinger to approve minutes for November 26, 2019, regular meeting. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by Barry Peters and seconded by Dan Goldinger to approve paying all bills and invoices for November 27 through December 19, 2019. Motion approved unanimously.

POLICE REPORT:

Total reportable calls – 61

Motion made by David Stewart and seconded by Barry Peters to approve the Police Report for November 27 through December 19, 2019. Motion approved unanimously.

REGULAR MEETING – DECMEBER 19, 2019

APPROVALS (Continued):

ROAD MASTER REPORT:

See Attached:

Motion made by David Stewart and seconded by Dan Goldinger to approve the Road Master Report for November 27 through December 19, 2019. Motion approved unanimously.

ZONING OFFICER REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve Zoning Officer Report for November 27 through December 19, 2019. Motion approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for November 27 through December 19, 2019. Motion approved unanimously.

MEMORANDUM OF UNDERSTANDING – BETWEEN APPLEWOLD BOROUGH AND EAST FRANKLIN TOWNSHIP REGARDING WEST HILLS EMERGENCY SERVICES:

Motion made by David Stewart and seconded by Dan Goldinger to 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)
Motion approved unanimously.

RESOLUTIONS:

RESOLUTION NO. 09 – 2019:

Motion made by Barry Peters and seconded by Dan Goldinger to adopt Resolution No. 09 - 2019 - To 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. Motion approved unanimously.

REGULAR MEETING – DECMEBER 19, 2019

RESOLUTIONS (Continued):

RESOLUTION NO. 10 – 2019:

Motion made by David Stewart and seconded by Dan Goldinger to adopt Resolution No. 10 - 2019 - To 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

Motion approved unanimously.

ADJOURNMENT:

Motion made by Dan Goldinger and seconded by Barry Peters to adjourn meeting at 6:08 p.m. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer