

**Kittanning, Pennsylvania
June 25, 2020**

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:

Autumn J. Vorpe-Seyler, County Planning Coordinator

RESOLUTIONS - CDBG AND CDBG-CV FUNDS:

Motion made by David Stewart and seconded by Barry Peters to approve Resolution #03-2020 designation of CDBG Funds. Resolution of the Supervisors of the Township of East Franklin approving an application for 2020 State Community Development Block Grant (CDBG) Funds, authorizing the County of Armstrong to submit said application to the Pennsylvania Department of Community and Economic Development (DCED), and approving the Township's 2020 CDGB activities and community development plan. Designated for Housing Rehabilitation. Motion approved unanimously.

Motion made by Barry Peters and seconded by Dan Goldinger to approve Resolution #04-2020 - A Resolution of the Supervisors of the Township of East Franklin, Commonwealth of Pennsylvania, authorizing the submission of an application to the Pennsylvania Dept. of Community and Economic Development for funding through the Community Development Block Grant-Coronavirus (CDBG-CV) Program, as part of the Coronavirus, Aid, Relief, and Economic Security (CARES) Act {P.L. 116-136}, and further certifying compliance with the requirements of said program. Designated for ACMH. Motion approved unanimously.

Matt Kutch, West Hills Emergency Services – Update on the Fire Company.

REGULAR MEETING – JUNE 25, 2020

APPROVALS:

BIDS – DIESEL FUEL AND 87 OCTANE GASOLINE:

NAME	DIESEL FUEL	GASOLINE
Bradigan Inc.	\$1.0181	\$1.1008
Glassmere Fuel	\$.0899	\$.899

Motion made by David Stewart and seconded by Dan Goldinger to award bid to Glassmere Fuel. Motion approved unanimously.

BIDS – AGGREGATE:

NAME	TOTAL AGGREGATE
Allegheny Mineral Corp.	\$30,712.50
M & M Lime Co., Inc.	\$32,511.00

Motion made by Barry Peters and seconded by Dan Goldinger to award bid to Allegheny Mineral Corp. Motion approved unanimously.

MINUTES:

Motion made by David Stewart and seconded by Dan Goldinger to approve minutes for May 28, 2020, 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 May 29 through June 25, 2020. Motion approved unanimously.

POLICE REPORT:

Steven Guelich - Total reportable calls – 80.

Motion made by David Stewart and seconded by Dan Goldinger to approve the Police Report for May 29 through June 25, 2020. Motion approved unanimously.

REGULAR MEETING – JUNE 25, 2020

APPROVALS (Continued):

ROAD MASTER REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Road Master Report for May 29 through June 25, 2020. Motion approved unanimously.

ZONING OFFICER REPORT AND PLANNING COMMISSION:

See Attached:

Motion made by David Stewart and seconded by Dan Goldinger to approve Zoning Officer Report for May 29 through June 25, 2020. Motion approved unanimously.

Motion made by Barry Peters and seconded by Dan Goldinger to approve final subdivision plan of two parcels in Cowansville slated for the construction of a Dollar General store at the intersection of Pence Road and East Brady Road. "Proposed Lot A" owned by Chris & Kara Remaley, 105 Pence Road is zoned Village and comprises 0.68 acres. "Proposed Add Lot B" which is adjoining to the East is owned by the estate of Frank C. Dlubak and comprises 0.42 acres and is zoned M-2. Motion approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Dan Goldinger and seconded by Barry Peters to approve the Sewage Report for May 29 through June 25, 2020. Motion approved unanimously.

REGULAR MEETING – JUNE 25, 2020

APPROVALS (Continued):

MOWING:

Amend contract for Diezel Snow and Land Management. 2020 Season April 1 – November 30, 2020.

Contract May 14, 2020 – Total \$732.20 - Pump Stations 1-5 @ \$27.50 each
Cowansville Cemetery @ \$39.60, Myers Cemetery @\$51.50.

Lawncare will be provided to cemeteries on a bi-weekly basis, pump stations on a weekly basis.

Contract June 25, 2020 – Total \$869.70 – Pump Stations 1-6 @ \$379.30.
Cowansville Cemetery @ \$224.40, Myers Cemetery @ \$266.00.

Lawncare will be fully maintained at all locations on a weekly/as needed basis.

David Stewart – We need to change the mowing season to end in October.

Motion made by Barry Peters and seconded by Dan Goldinger to approve the amended contract with season ending October 2020. Motion approved unanimously.

ADJOURNMENT:

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

Debra L. Cornman, Secretary/Treasurer

Road Report for June 2020

An underdrain was installed along Sunset Dr. in the Bowser Plan. A driveway pipe was installed on Pleasantview Dr. A catch basin was installed on Pine St. A catch basin and culvert pipe installed on Walkchalk Rd. An asphalt curb was installed on Laura Ln. An existing drain on Pleasantview Dr. was repaired. Many potholes were filled. The Twp. Police car was serviced and a push bumper was installed. The water was turned on at Heritage Park and the facilities were cleaned. We had only 1 callout from Armstrong 911 for a tree on Furnace Run Rd. We continue our roadside mowing. Some minor repairs were made on the equipment.

East Franklin Township / Supervisors Report
Zoning Report / June 2020
June 25, 2020

Township zoning permits issued since the May 28 meeting:

- **Chrie & Brad Wynkoop, 108 Oriole Way, Kittanning, in ground swimming pool**
- **PennTex Ventures, 400 Penn Center Blvd. Pittsburgh, demolition permit for 105 Pence Road, Cowansville.**
- **Todd Ashbaugh, 105 Heritage Drive, Kittanning, in ground swimming pool.**
- **Randy Pyle, 278 Wible Road, Kittanning, patio / deck.**
- **Chase Hanford, 216 Charlotte Circle, Kittanning, garage accessory structure.**
- **Mike & Dixie Whiteman, 373 Walkchalk Road, Kittanning, garage accessory structure.**

Planning Commission met June 22 where it reviewed a final subdivision plan of two parcels in Cowansville slated for the construction of a Dollar General store at the intersection of Pence Road and East Brady Road. "Proposed Lot A" owned by Chris & Kara Remaley, 105 Pence Road is zoned Village and comprises 0.68 A. "Proposed Add Lot B" which is adjoining to the East is owned by the estate of Frank C. Dlubak and comprises 0.42 A and is zoned M-2. The Planning Commission recommends approval of the subdivision plan to the Supervisors. The overall project continues to progress through the Township Zoning and County Planning process.

The zoning department held a Zoning Hearing Board on June 18 for a request by Heilman Reed Investments, LLC (H.R.I.), who own a storage rental business at 833 Butler Road. H.R.I. requested an additional variance in the R-1 zone to construct up to two more storage structures at the rear of the property and establish an access road off Charlotte Circle. Following testimony, the ZHB voted 3-0 to grant a variance for the additional structures with conditions involving a review of lighting and establishment of a natural barrier of shrubbery.

Greg McKelvey
Zoning Officer

East Franklin Township
Sewage Report
June 2020
Report by David Stewart

A real estate transfer inspection was done in Tarrtown.

Repairs were made to the Boltz Pump Station and the Fox Hollow Treatment Plant.

All required lab samples for June were collected and transported to CWM. All DMR reports for the month of May 2020 were submitted to DEP.