

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
AUGUST 27, 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 August 14, and 18, 2020 for personnel.

**3. PUBLIC COMMENT:**

- 1.
- 2.

**4. APPROVALS:**

**A. MINUTES:**

Approve minutes for July 30, 2020, regular meeting,

**B. APPROVE BILLS AND INVOICES:**

Approve to pay all bills and invoices for July 31 through August 27, 2020.

**C. POLICE REPORT:**

Approve Police Report for July 31 through August 27, 2020.

# AGENDA - REGULAR MEETING – AUGUST 27, 2020

## 4. APPROVALS (Continued):

### D. ROAD MASTER REPORT:

Approve Road Master Report July 31 through August 27, 2020.

### E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for July 31 through August 27 2020.

### F. PLANNING COMMISSION:

1.

2.

### G. SEWAGE REPORT:

Approve Sewage Report for July 31 through August 27, 2020.

### H. INSURANCE:

Insurance renewal premiums 2020-21:

<b>INSURANCE</b>	<b>Howard Agency Selective/ Selective W/C Insurance</b>	<b>Howard Agency Selective/ Brickstreet W/C Insurance</b>
General: Property, GL, Police Liab., Police Prof., Public Law, Public Officials, Automobile	\$42,867.00	\$42,867.00
Workers Comp - Selective	\$13,807.00	
Workers Comp-Brickstreet		\$14,293.00
<b>TOTAL</b>	<b>\$56,674.00</b>	<b>\$57,160.00</b>

A savings of \$3,271.00 from last year.

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## **4. APPROVALS (Continued):**

### **I. INSURANCE (CONTINUED):**

Approve C.W. Howard Insurance Agency, Inc. for the Volunteer Fire Department - Workers Compensation premium \$11,884.00 through the State Workers' Insurance Fund. Total decrease of \$5,374.00 for the year 2020-21.

## **5. AUTHORIZATIONS:**

1.

2.

## **6. NEW BUSINESS:**

1.

2.

## **7. ADJOURNMENT:**