

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 29, 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

3. PUBLIC COMMENT:

- 1.
- 2.

4. APPROVALS:

A. MINUTES:

Approve minutes for October 29, 2020, regular meeting.

Approve to amend September 24, 2020 meeting minutes to read, (Approve Police Report for August 28 through September 24, 2020 instead of July 31 through August 27, 2020.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices for October 30 through December 29, 2020.

C. POLICE REPORT:

Approve Police Report for October 30 through December 29, 2020.

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4. APPROVALS (Continued):

D. ROAD MASTER REPORT:

Approve Road Master Report October 30 through December 29, 2020.

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for October 30 through December 29, 2020.

Approve to revisit an amendment to its Zoning Ordinance related to the square footage of retail stores in its zoning districts. Upon formation of acceptable text the Township will proceed with proper enactment of said amendment.

F. PLANNING COMMISSION:

- 1.
- 2.

G. SEWAGE REPORT:

Approve Sewage Report for October 30 through December 29, 2020.

H. USE OF UNCONVENTIONAL GAS WELL FUNDS:

Set usage of Gas Well Funds received in 2020 in the amount of \$135,773.06.

DESCRIPTION	Amount
1. Construction, reconstruction, maintenance and Repair of roadways, bridges and public infrastructure	
2. Water, storm water and sewer systems, Including construction, reconstruction, Maintenance and repair	\$30,000.00
3. Emergency preparedness and public safety Including law enforcement and fire services, Hazardous materials response, 911, equipment acquisition and other services.	
4. Environmental programs, including trails, Park & Recreation	

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5. RESOLUTION:

RESOLUTION NO.10 – 2020 - BUDGET:

Approve budget for the year 2021 (All Funds) with no real estate tax increase. (Millage rate 5.75 mills)

Sewage Operating Fund – With no increase sewage rates for Adrian, Cowansville, Tarrtown and Fox Hollow.

6. AUTHORIZATIONS:

1.

2.

7. NEW BUSINESS:

1.

2.

8. ADJOURNMENT:

REORGANIZATION MEETING – JANUARY 4, 2021 AT 6:00 PM
AUDITOR'S MEETING – JANUARY 5, 2021 AT 6:00 PM