

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
SEPTEMBER 24, 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

Personnel meeting was held on September 17, 2020 to update Personnel Policy.

**3. PUBLIC COMMENT:**

- 1.
- 2.

**4. APPROVALS:**

**A. MINUTES:**

Approve minutes for August 27, 2020, regular meeting,

**B. APPROVE BILLS AND INVOICES:**

Approve to pay all bills and invoices for August 28 through September 24, 2020.

Approve to opt out of tax deferral program.

**C. POLICE REPORT:**

Approve Police Report for August 28 through September 24, 2020.

Approve Addendum to the Police Standard Operating and Procedures Manual  
for Uniform Patrol Officers:

Appendix II

1. Computer Use and Email
2. Company Owned and Supplied Devices or Vehicles

# AGENDA - REGULAR MEETING – SEPTEMBER 24, 2020

## 4. APPROVALS (Continued):

### D. ROAD MASTER REPORT:

Approve Road Master Report August 28 through September 24, 2020.

Approve Shields Paving quote for \$16,200.00 to widening Rainbow Dr.

### E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for August 28 through September 24, 2020.

### F. PLANNING COMMISSION:

1.

2.

### G. SEWAGE REPORT:

Approve Sewage Report for August 28 through September 24, 2020.

### H. 2021 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE EAST FRANKLIN TOWNSHIP POLICE PENSION PLAN:

Approve minimum municipal obligations (MMO) for the East Franklin Township Police Pension Plan.

### I. HALLOWEEN:

Set Halloween for Wednesday, October 28, 2020 from 6 p.m. to 8 p.m.

### J. VACANCY BOARD:

Appoint a resident to the vacancy board.

# AGENDA - REGULAR MEETING – SEPTEMBER 24, 2020

## 5. RESOLUTIONS:

Approve Resolution #05-2020 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a Chief Executor of the Pension Plan.

Approve Resolution #06-2020 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving pension funding percentage. (Sets pension % of gross wages)

Approve Resolution #07-2020 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving Pension Plan Funding for 2020. (Approves total budget amount)

Approve Resolution #08-2020 - A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a percentage increase from 10% to 15% for the PMRS Uniform Pension Plan (per contract) with East Franklin Township Police.

Approve Resolution #09-2020 – Adopt resolution revising East Franklin Township Personnel Policy.

## 6. AUTHORIZATIONS:

- 1.
- 2.

## 7. NEW BUSINESS:

- 1.
- 2.

## 8. ADJOURNMENT: