

**Kittanning, Pennsylvania  
December 29, 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:**

None

**APPROVALS:**

**MINUTES:**

**Motion** made by David Stewart and seconded by Dan Goldinger to approve minutes for October 29, 2020, regular meeting and 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). Motion approved unanimously.

**APPROVE BILLS AND INVOICES:**

**Motion** made by Barry Peters and seconded by David Stewart to approve paying all bills and invoices for October 30 through December 29, 2020. Motion approved unanimously.

**POLICE REPORT:**

Total reportable calls – 26.

**Motion** made by David Stewart and seconded by Dan Goldinger to approve the Police Report for October 30 through December 29, 2020. Motion approved unanimously.

# REGULAR MEETING – DECEMBER 29, 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 October 30 through December 29, 2020. Motion approved unanimously.

### ZONING OFFICER REPORT AND PLANNING COMMISSION:

**See Attached:**

**Motion** made by Barry Peters and seconded by Dan Goldinger to approve Zoning Officer Report for October 30 through December 29, 2020. Motion approved unanimously.

**Motion** made by David Stewart and seconded by Dan Goldinger to approve to revisit an amendment to its Zoning Ordinance related to the square footage of retail stores in all of its zoning districts. Upon formation of acceptable text the Township will proceed with proper enactment of said amendment. Motion approved unanimously.

### SEWAGE REPORT:

**See Attached:**

**Motion** made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for October 30 through December 29, 2020. Motion approved unanimously.

# REGULAR MEETING – DECEMBER 29, 2020

## APPROVALS (Continued):

### USE OF UNCONVENTIONAL GAS WELL FUNDS:

**Motion** made by David Stewart and seconded by Dan Goldinger to set usage of Gas Well Funds received in 2020 in the amount of \$135,773.06. Motion approved unanimously.

DESCRIPTION	Amount
1. Construction, reconstruction, maintenance and Repair of roadways, bridges and public infrastructure	\$15,773.06
2. Water, storm water and sewer systems, Including construction, reconstruction, Maintenance and repair Sewage Water	\$30,000.00 \$50,000.00
3. Emergency preparedness and public safety Including law enforcement and fire services, Hazardous materials response, 911, equipment acquisition and other services.	\$20,000.00
4. Environmental programs, including trails, Park & Recreation	\$20,000.00

## RESOLUTION:

### RESOLUTION NO.10 – 2020 - BUDGET:

**Motion** made by David Stewart and seconded by Dan Goldinger to adopt Resolution No. 10 - 2020 - To approve budget for the year 2021 (All funds) - With no real estate tax increase and no increase sewage rates for Adrian, Cowansville, Tarrtown and Fox Hollow. Motion approved unanimously.

## ADJOURNMENT:

**Motion** made by Dan Goldinger and seconded by Barry Peters to adjourn meeting at 6:15 p.m. Motion approved unanimously.

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Debra L. Cornman, Secretary/Treasurer

## Road Report for November/December 2020

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November started out with heavy rain and wind. We had multiple trees down on the roads, and several smaller limbs. All of our storm drains were cleaned. The salt spreaders were installed on all the trucks. Three bad spots on Furnace Run Rd were dug out and patched. Potholes were filled on the dirt roads. The ditches were cleaned on the dirt roads and the roads were graded. A catch basin and culvert were installed along Walkchalk Rd. The lawn mowers and sewage truck were serviced. We have been out plowing snow and salting/ashing the roads several times. A few minor repairs were made on the equipment.

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East Franklin Township / Supervisors Report  
Zoning Report / December 2020  
Dec. 29, 2020

Township zoning permits issued since the October 29 meeting:

- Jessica Zeigler, 121 Bouch Road, Kittanning, mobile home residential dwelling.
- Cassidy Shaffer, 690 E. Brady Road, Cowansville, mobile home residential dwelling.
- Gordon Crissman, 114 Crissman Road, Kittanning, storage shed pole building.

Planning Commission met Dec. 21 and reviewed the above permits issued since its October meeting. No meeting was held in November. The Commission approved a motion to request the Supervisors revisit an amendment of the Zoning Ordinance on the sizes of retail stores in zoning districts.

A Zoning Hearing Board was held Dec. 22 at the request of PennTex Ventures. PennTex Ventures is the developer of a Dollar General store being constructed at the intersection of East Brady Road and Pence Road, in Cowansville. An evidentiary hearing was held for testimony to determine if the applicant can show sufficient "hardship" to receive a dimensional variance to construct the retail store of 9,100 sq. ft. At the conclusion of testimony, the ZHB found in favor of the applicant, 3-0.

Greg McKelvey  
Zoning Officer

East Franklin Township  
Sewage Report  
November 2020-December 2020  
Report by David Stewart

Five real estate transfer inspections were done in November and December; One in Adrian, three in Cowansville, and two in Tarrtown.

There were three one-calls.

All required lab samples for November and December were collected and transported to CWM. DMR reports for the months of October and November were submitted to DEP.