

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
MARCH 25, 2021 – 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

**Kathy Heilman** – Armstrong County Department of Planning and Development.

1. DCNR – Acceptance of Johnston Landing Phase I and II Contractor Bid – Sports & Recreation Assoc.
2. CDBG-CV – Co-Operative Agreement:  
Approve cooperation agreement by/between County of Armstrong East Franklin Township and Armstrong County Community Action Agency for CDBG-CV 2020 #C00007554. (Food Bank Project)
3. Approve to apply additional \$15.00 to 2020 CDBG Housing Rehab.
4. Approve Cooperation Agreement between County of Armstrong and the Township of East Franklin for the years 2014 and 2018.

**3. PUBLIC COMMENT:**

- 1.
- 2.

**4. APPROVALS:**

**A. MINUTES:**

Approve minutes for February 25, 2021, regular meeting.

# AGENDA - REGULAR MEETING – MARCH 25, 2021

## 4. APPROVALS (Continued):

### B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices for February 26 through March 25, 2021.

### C. POLICE REPORT:

Approve Police Report for February 26 through March 25, 2021.

### D. ROAD MASTER REPORT:

Approve Road Master Report for February 26 through March 25, 2021.

### E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for February 26 through March 25, 2021.

### F. PLANNING COMMISSION:

1.

2.

### G. SEWAGE REPORT:

Approve Sewage Report for February 26 through March 25, 2021.

### H. BUY BOARD NATIONAL PURCHASING COOPERATIVE:

Approve to enter into an Interlocal Participation Agreement between the National Purchasing Cooperative Buy Board.

### I. MOWER:

Approve to purchase a MowerMax Base Unit with attachments from Atrmax Equipment Co. in the amount of \$204,117.00 through the Buy Board National Purchasing Cooperative.

# AGENDA - REGULAR MEETING – MARCH 25, 2021

## 4. APPROVALS (Continued):

### J. CERTIFIED PUBLIC ACCOUNTS:

Approve to hire the CPA firm J. Martin & Associates LLC as the CPA's for the General Audit for the years as follows:

December 31, 2020	\$8,955.00
December 31, 2021	\$9,225.00
December 31, 2022	\$9,500.00

### K. WEST KITTANNING BRIDGE LIGHTING:

Approve to replace West (Hills) Kittanning Bridge lighting with Cobra Head LED lights. Total cost \$4,960.00 - Township responsibility 18% - \$892.80.

## 5. AUTHORIZATIONS:

1. Authorize to advertise soliciting of bids for the sale of John Deere 6415 tractor.
- 2.
- 3.

## 6. NEW BUSINESS:

- 1.
- 2.

## 7. ADJOURNMENT:

**Trash week – Wednesday, May 5 through Saturday, May 8, 2021**