

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
AUGUST 26, 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

**3. PUBLIC COMMENT:**

1

2.

**4. APPROVALS:**

**A. MINUTES:**

Approve minutes for July 29, 2021, regular meeting.

**B. APPROVE BILLS AND INVOICES:**

Approve to pay all bills and invoices for July 30 through August 26, 2021.

**C. POLICE REPORT:**

Approve Police Report for July 30 through August 26, 2021.

**D. ROAD MASTER REPORT:**

Approve Road Master Report for July 30 through August 26, 2021.

**E. ZONING OFFICER REPORT:**

Approve Zoning Officer Report for July 30 through August 26, 2021.

# AGENDA - REGULAR MEETING – AUGUST 26, 2021

## 4. APPROVALS (CONTINUED):

### F. PLANNING COMMISSION:

- 1.
- 2.

### G. SEWAGE REPORT:

Approve Sewage Report for July 30 through August 26, 2021.

### H. INSURANCE:

Insurance renewal premiums 2021-22:

<b>INSURANCE</b>	<b>Selective/ Selective W/C Insurance</b>
General: Property, GL, Police Liab., Police Prof., Public Law, Public Officials, Automobile	\$47,928.00
Workers Comp – Township	\$12,880.00
<b>TOTAL</b>	<b>\$60,808.00</b>

Approve C.W. Howard Insurance Agency, Inc. for the Volunteer Fire Department - Workers Compensation premium \$11,243.00 through the State Workers' Insurance Fund. Total decrease of \$641.00 for the year 2021-22.

### I. EMERGENCY MANAGEMENT COORINATOR:

Motion to appoint an Emergency Management Coordinator because of the resignation of Chris Beck.

### J. WEST HILLS AREA WATER POLLUTION CONTROL AUTHORITY:

Motion to appoint to the West Hills Area Water Pollution Control Authority because of the resignation of Tim Bowser.

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## **5. AUTHORIZATIONS:**

1. Authorize to update the personnel policy.
- 2.

## **6. NEW BUSINESS:**

- 1.
- 2.

## **7. ADJOURNMENT:**