Kittanning, Pennsylvania July 29, 2021

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

Autumn J. Vorpe-Seyler, Armstrong County Planning Coordinator for East Franklin Township – CDBG Funds – A public hearing was held on Thursday, May 27, 2021 to get public input from the residents on the needs of East Franklin Township. This was for the Township 2021 CDBG Funds. Tonight, we need a motion to authorize the County of Armstrong to submit said application to the PA Department of Community and Economic Development (DCED), and approving the Township's 2021 CDBG activities and community development plan. Estimated projected CDBG Funds for 2021 will be approximately \$93,010.00.

RESOLUTION:

Motion made by Barry Peters and seconded by David Stewart to approve Resolution #03-2021 - Resolution of the Supervisors of the Township of East Franklin approving an application for 2021 State Community Development Block Grant (CDBG) Funds, authorizing the County of Armstrong to submit said application to the Pennsylvania Department of Community and Economic Development (DCED), and approving the Township's 2021 CDGB activities and Community development plan. Motion approved unanimously. Designation of 2021 CDBG Funds for Housing Rehabilitation.

PUBLIC COMMENT:

Gracie Elosser, Township Resident - Presented the Supervisors with a petition to install a traffic light at the intersection of State Route 422 and Glade Run Road.

Barry Peters, Chairman – PennDOT has done traffic study at the intersection. At that time it did not show a light was needed. The cost of a light would be over a \$1,000,000 dollars. I will deliver the petition to a PennDOT official.

COMMENT (Continued):

Dean Hepler, Resident – Has concerns about the berms on Walkchalk Road and there are 22 patches on Furnace Run Road. The Township put too many millings on the road. How is the Township going to use the COVID-19 money?

David Stewart, Supervisor – The Township is using the COVID money on the Fox Hollow Sanitary Sewage Project (Sewage line), water line project on T. Claypoole Road and to replaced township funds due to COVID.

Dean Hepler, Resident – The Township put a drainage line across Walkchalk Road. The ditch wasn't properly filled in and now after the seal coat there is a bump.

APPROVALS:

BIDS - ASPHALT SINGLE/DOUBLE SEAL COAT:

COMPANY	SINGLE ASPHALT SEAL COAT IN PLACE SRL-G UNIT PRICE	DOUBLE ASPHALT SEAL COAT IN PLACE SRL-G UNIT PRICE	TOTAL
Russell Standard Corp.	\$2.150	\$3,240	\$100,924.20

Motion made by David Stewart and seconded by Dan Goldinger to award bid to Russell Standard Corp. Motion approved unanimously. (Montgomery Road)

MINUTES:

Motion made by Barry Peters and seconded by Dan Goldinger to approve minutes for June 24, 2021, regular meeting. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by David Stewart and seconded by Dan Goldinger to approve paying all bills and invoices for June 25 through July 29, 2021. Motion approved unanimously.

APPROVALS (CONTINUED):

POLICE REPORT:

Total reportable calls - 84.

Motion made by David Stewart and seconded by Dan Goldinger to approve the Police Report for June 25 through July 29, 2021. Motion approved unanimously.

ROAD MASTER REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Road Master Report for June 25 through July 29, 2021. 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 June 25 through July 29, 2021. Motion approved unanimously.

Motion made by David Stewart and seconded by Dan Goldinger to approve subdivision for Fox Hollow Estates Phase II, Michael and Melissa Barker, 174 Chickadee Road, and Mark Duncan & Dana Wyant, 175 Chickdee Road, will be trading property with Scott Hooks Construction so a permanent cul-de-sac can be developed and turned over to the Township. Motion approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for June 25 through July 29, 2021. Motion approved unanimously.

APPROVALS (CONTINUED):

VOID CHECKS DATED PREVIOUS YEARS:

Motion made by David Stewart and seconded by Dan Goldinger to approve to void check listed below. Motion approved unanimously.

Void Local Service Tax Fund: Check #1149 - Dated 05/22/2020 - amount \$0.40.

TRASH WEEK:

Motion made by Barry Peters and seconded by Dan Goldinger to approve to set trash week for Thursday and Friday, October 7 – 8, 2021. Motion approved unanimously. Hours: 7 a.m. to 7 p.m. Motion approved unanimously.

FOX HOLLOW SANITARY SEWAGE LINE EXT. PROJECT:

Motion made by David Stewart and seconded by Dan Goldinger to approve to contract for professional services from MECALL Services LLC in the amount of \$318,000.00. Motion approved unanimously.

APPROVE REVISIONS TO EAST FRANKLIN TOWNSHIP'S RIGHT-TO-KNOW POLICY:

Motion made by David Stewart and seconded by Dan Goldinger to approve revisions to the right-to-know policy as listed below. Motion approved unanimously.

- Section G, Criminal Investigation Record, #2: Changed the District Attorney's name and address to Katie M. Charlton, Armstrong County Courthouse, 500 East Market Street, Suite 323, Kittanning, PA 16201.
- 2. Section L, Fees: Revised by adding the official Right-to-Know Law Fee Schedule (Attachment A).

APPROVALS (CONTINUED):

SPECIAL WARRANTY DEED – ALPINE WOODS DRIVE AND ALPINE LANE:

Motion made by Barry Peters and seconded by Dan Goldinger to approve special warranty deed of certain parcel(s) of land identified as Alpine Woods Drive and Alpine Lane contingent upon PennDOT approval. Motion approved unanimously.

PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEMS CASH BALANCE PLAN AMENDMENT (POLICE):

Motion made by David Stewart and seconded by Dan Goldinger to adopt PMRS – Cash Balance Plan Agreement Amendment. Increasing the required municipal contributions from 10 % to 15 %. Motion approved unanimously.

ADJOURNMENT:

Motion made by Dan Goldinger and seconded by Barry Peters to adjourn meeting at 6:35 p.m. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer

Road Report for July 2021

July was primarily spent preparing for our sealcoat project which was completed on Wednesday. Ditches were cleaned, roads were graded and rolled, coldpatch was placed in many small holes. A 24" pipe was installed on Walkchalk Rd. A 48" pipe was installed on Lemon Hollow Rd. Two driveway pipes were installed on Preston Ln, and one on Woodland Dr. A list of the roads that were seal coated will follow. The intersection at Franklin Village was repainted at Penn Dot's request. We had several calls for trees on the roads. We continue our roadside mowing. A few minor repairs were made on the equipment.

Furnace Run Rd. Pleasant View Dr. Johns Rd Toy Rd Sotos Rd Bowser Rd Ken Wolfe Rd Walkchalk Rd Adrian Rd (portion) Quigley Hill Rd. (portions) Tine Claypoole Rd (portions) Frenches Corner Rd. (portions) Preston Ln.

Deer Run Rd. (portion)

East Franklin Township / Supervisors Meeting Zoning Report / July 2021 July 29, 2021

Township permits issued since the June 24 meeting:

- Thomas & Erin Scheeren, 139 Sherwood Drive, Kittanning, shed accessory structure.
- Chris Panchik, 198 Carpenter Road, Kittanning, above ground swimming pool.

Planning Commission met July 26 and in addition to the above permits reviewed a property subdivision:

Fox Hollow Estates Phase II, Michael and Melissa Barker, 174 Chickadee Road, and Mark Duncan & Dana Wyant, 175 Chickadee Road, will be trading property with Scott Hooks Construction so a permanent cul-de-sac can be developed and turned over to the Township.

Greg McKelvey Zoning Officer

East Franklin Township Sewage Report July 2021 Report by David Stewart

We are currently negotiating with WHAWPCA regarding the Fox Hollow Sanitary Sewer Line Extension.

Replaced return valves at the Tarrtown Plant.

On July 12, 2021, sludge was removed from the Cowansville and Tarrtown Sewage Treatment plants by CWM Environmental, Inc.

As of July 15, 2021, we started reissuing water shutoff notices and terminating water service to our customers for unpaid sewage bills. The PUC's emergency order prohibiting utilities to terminate services has been lifted.

There were two one-calls.

All required lab samples for July were collected and transported to CWM. DMR reports for the month of June 2021 were submitted to DEP.