

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 30, 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 August 26, 2021, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices for August 27 through September 30, 2021.

C. POLICE REPORT:

Approve Police Report for August 27 through September 30, 2021.

D. ROAD MASTER REPORT:

Approve Road Master Report for August 27 through September 30, 2021.

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for August 27 through September 30, 2021.

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4. APPROVALS (CONTINUED):

F. PLANNING COMMISSION:

1. Authorize to change Planning Commission meeting from October 25 to October 18, 2021.
- 2.

G. SEWAGE REPORT:

Approve Sewage Report for August 27 through September 30, 2021.

H. 2022 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 27, 2021 from 6 p.m. to 8 p.m.

J. LEMMON HOLLOW ROAD BRIDGE PROJECT (Right-of-way):

Approve two land acquisitions for John & Darlene Bonnett and Marvin & Eileen Goldberg.

5. RESOLUTIONS:

Approve Resolution #05-2021 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a Chief Executor of the Pension Plan.

Approve Resolution #06-2021 – 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 #07-2021 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving Pension Plan Funding for 2022. (Approves total budget amount)

Approve Resolution #08-2021 - 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.

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5. RESOLUTIONS (CONTINUED):

Approve Resolution #09-2021 – A resolution of the Board of Supervisors of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania providing for supplemental appropriation for the 2021 budget.

Approve to appoint account administrator/point of contact reporting as Debra Cornman and authorized representative for reporting as Carla Scholl for the Treasury Covid-19 Relief Hub (Treasury.gov portal).

6. AUTHORIZATIONS:

1. Authorize to set Budget Meeting for October 28, 2021 at 5:00 p.m.

2.

7. NEW BUSINESS:

1.

2.

8. ADJOURNMENT: