

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
DECEMBER 22, 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. BIDS:**

Approve sale of 2009 Ford Crown Victoria Police Car – Minimum bid of \$800.00.

Approve sale of 2003 - GX 345 John Deere Mower, 20 Hp Liquid Cooled, V-Twin OHV. Minimum bid of \$500.00.

**B. MINUTES:**

Approve minutes for November 23, 2021, regular meeting.

**C. APPROVE BILLS AND INVOICES:**

Approve to pay all bills and invoices for November 24, 2021 through December 22, 2021.

**D. POLICE REPORT:**

Approve Police Report for November 24 through December 22, 2021.

**E. ROAD MASTER REPORT:**

Approve Road Master Report for November 24 through December 22, 2021.

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## 4. APPROVALS (CONTINUED):

### F. ZONING OFFICER REPORT:

Approve Zoning Officer Report for November 24 through December 22, 2021.

### G. PLANNING COMMISSION:

- 1.
- 2.

### H. SEWAGE REPORT:

Approve Sewage Report for November 24 through December 22, 2021.

### I. USE OF UNCONVENTIONAL GAS WELL FUNDS:

Set usage of Gas Well Funds received in 2021 in the amount of \$103,184.63.

DESCRIPTION	Amount
1. Construction, reconstruction, maintenance and Repair of roadways, bridges and public infrastructure	\$33,184.63
2. Water, storm water and sewer systems, Including construction, reconstruction, Maintenance and repair	\$50,000.00
3. Emergency preparedness and public safety Including law enforcement and fire services, Hazardous materials response, 911, equipment acquisition and other services.	
4. Environmental programs, including trails, Park & Recreation	\$20,000.00

### J. AGREEMENT FOR FOX HOLLOW SANITARY SEWER EXTENSION PROJECT:

Approve agreement between East Franklin Township and West Hills Area Water Pollution Control Authority for the Fox Hollow Sanitary Sewer Extension Project.

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## **4. APPROVALS (CONTINUED):**

### **K. LEMMON HOLLOW ROAD BRIDGE PROJECT:**

Approve notice of condemnation of land for John & Darlene Bonnett and Billie Jo Schall contingent upon Solicitor approval.

## **5. RESOLUTION:**

### **RESOLUTION NO. 11 – 2021 - BUDGET:**

Approve budget for the year 2022 (All Funds) with no real estate tax increase. (Millage rate 5.75 mills)

Sewage Operating Fund – With no increase sewage rates for Adrian, Cowansville, Tarrtown and Fox Hollow.

## **6. AUTHORIZATIONS:**

- 1.
- 2.

## **7. NEW BUSINESS:**

- 1.
- 2.

## **8. ADJOURNMENT:**

**REORGANIZATION MEETING – JANUARY 3, 2022 AT 6:00 PM**  
**AUDITOR’S MEETING – JANUARY 4, 2022 AT 6:00 PM**