

**Kittanning, Pennsylvania
August 26, 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

PUBLIC COMMENT:

Gracie Elosser, Township Resident - Presented the Supervisors with a petition with more signatures added from last month's meeting concerning the installation of traffic lights at the intersection of State Route 422 and Glade Run Road. And an application to be authorized by the Supervisor's for a traffic study to be done by PennDOT at the intersection.

Barry Peters, Chairman – I have a call into Senator Pittman's office about getting a meeting with all parties.

APPROVALS:

MINUTES:

Motion made by David Stewart and seconded by Barry Peters to approve minutes for July 29, 2021, regular meeting. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by Barry Peters and seconded by Dan Goldinger to approve paying all bills and invoices for July 30 through August 26, 2021. Motion approved unanimously.

REGULAR MEETING – AUGUST 26, 2021

APPROVALS (CONTINUED):

POLICE REPORT:

Total reportable calls – 45.

Motion made by David Stewart and seconded by Dan Goldinger to approve the Police Report for July 30 through August 26, 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 July 30 through August 26, 2021. Motion approved unanimously.

ZONING OFFICER REPORT:

See Attached:

Motion made by David Stewart and seconded by Dan Goldinger to approve Zoning Officer Report for July 30 through August 26, 2021. Motion approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for July 30 through August 26, 2021. Motion approved unanimously.

REGULAR MEETING – AUGUST 26, 2021

APPROVALS (CONTINUED):

INSURANCE:

Motion made by David Stewart and seconded by Dan Goldinger to approve C.W. Howard Insurance Agency, Inc. as our agent. (Insurer – Selective Insurance Co.) (Policy Term – 9/1/21-9/1/22) for Commercial Property, Inland Marine, General Liability, Police Professional Liability, PA Public Law, Public Officials, Automobile, Umbrella sub-total annual premium \$47,928.00 and Workers Compensation sub-total annual premium \$12,880.00. Motion approved unanimously.

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

Motion made by Barry Peters and seconded by Dan Goldinger to 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. Motion approved unanimously.

EMERGENCY MANAGEMENT COORINATOR (RESOLUTION #04-2021):

Motion made by Dan Goldinger and seconded by David Stewart to appoint Edward Walter as Emergency Management Coordinator due to the resignation of Chris Beck (Resolution #04-2021) Motion made unanimously.

WEST HILLS AREA WATER POLLUTION CONTROL AUTHORITY:

Motion made by Barry Peters and seconded by David Stewart to appoint Chris Remaley to the West Hills Area Water Pollution Control Authority due to the resignation of Tim Bowser. Motion made unanimously.

REGULAR MEETING – AUGUST 26, 2021

AUTHORIZATION:

Motion made by David Stewart and seconded by Barry Peters authorize to update the personnel policy. Motion approved unanimously.

ADJOURNMENT:

Motion made by Dan Goldinger and seconded by Barry Peters to adjourn meeting at 6:15 p.m. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer

Road Report for August 2021

Several bad spots on Deer Run Rd. were dug out and patched. Culvert pipe and 2 catch basins were installed along Campbell Dr. East American Inc. completed our project on Boltz Rd. The road was ground up and limestone added, graded, rolled, and a surface treatment was applied. The large pine trees at the end of Wible Rd were trimmed of all the low hanging branches. Several new STOP signs were put up in the Sedwick Plan to replace old faded ones. 15" pipe and 2 catch basins were installed along Montgomery Rd. to correct a water drainage problem. We had multiple calls from Armstrong 911 for trees that had fallen on the road. We continue our roadside mowing.

East Franklin Township / Supervisors Meeting
Zoning Report / August 2021
August 26, 2021

Township permits issued since the July 29 meeting:

- Signs by Rick, Inc., Anytime Fitness, 8 Franklin Village Mall, Sign Permit.
- Brian McAfoose, 116 Cedar Drive, Shed Accessory Structure.
- Ronald & Barbara Jack, 308 W. Brickyard Road, Cowansville, garage accessory structure.
- Jay & Joyce Schrecengost, 149 North Wible Road, Kittanning, shed accessory structure

Planning Commission met August 23 and reviewed the issued permits and discussed other Township zoning issues.

Greg McKelvey
Zoning Officer

East Franklin Township
Sewage Report
August 2021
Report by David Stewart

We now have a project timeline for the Fox Hollow Sanitary Sewer line expansion.

Repaired the flow meter at Cowansville and repaired the lift pump at Fox Hollow.

There were five one-calls and four call outs.

All required lab samples for August were collected and transported to CWM. Two additional lab samples were done at each plant, per DEP yearly requirements. DMR reports for the month of July 2021 were submitted to DEP.