# Kittanning, Pennsylvania September 30, 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:

**Colton Neff,** Township Resident – Trying to get answers from Berkheimer on his earned income tax return.

Gracie Elosser, Township Resident – Has the Supervisors signed and sent in the application to authorized for a traffic study to be done by PennDot at the intersection of State Route 422 and Glade Run Road?

Barry Peters, Chairman – The Township can't authorize a traffic study until we can come up with how we are going to pay for the lights if needed. We are going to have a meeting with Senator Pittman's office about how to get funding.

### APPROVALS:

### **MINUTES:**

**Motion** made by David Stewart and seconded by Dan Goldinger to approve minutes for August 26, 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 August 27 through September 30, 2021. Motion approved unanimously.

### **POLICE REPORT:**

Total reportable calls – 33.

**Motion** made by David Stewart and seconded by Dan Goldinger to approve the Police Report for August 27 through September 30, 2021. Motion approved unanimously.

# **REGULAR MEETING – SEPTEMBER 30, 2021**

### **APPROVALS (CONTINUED):**

### **ROAD MASTER REPORT:**

### See Attached:

**Motion** made by Barry Peters and seconded by Dan Goldinger to approve the Road Master Report for August 27 through September 30, 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 August 27 through September 30, 2021. Motion approved unanimously.

### PLANNING COMMISSION:

**Motion** made by Barry Peters and seconded by Dan Goldinger to authorize to change Planning Commission meeting from October 25 to October 18, 2021. Motion approved unanimously.

### SEWAGE REPORT:

### See Attached:

**Motion** made by Dan Goldinger and seconded by Barry Peters to approve the Sewage Report for August 27 through September 30, 2021. Motion approved unanimously.

# 2021 MINIMUM MUNICIPAL OBLIGATION (MM0) FOR THE EAST FRANKLIN TOWNSHIP POLICE PENSION PLAN:

**Motion** made by David Stewart and seconded by Dan Goldinger to approve minimum municipal obligations (MMO) for the East Franklin Township Police Pension Plan. Motion approved unanimously.

# **REGULAR MEETING – SEPTEMBER 30, 2021**

# **APPROVALS (CONTINUED):**

### HALLOWEEN:

**Motion** made by Barry Peters and seconded by Dan Goldinger to set Halloween for Wednesday, October 27, 2020 from 6 p.m. to 8 p.m. Motion approved unanimously.

# LEMMON HOLLOW ROAD BRIDGE PROJECT (RIGHT-OF-WAY):

**Motion** made by Dan Goldinger and seconded by David Stewart to table two land approval acquisitions for John & Darlene Bonnett and Marvin & Eileen Goldberg. Motion approved unanimously.

### **RESOLUTIONS:**

Approve the following Resolutions:

- **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.
- 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)
- **Resolution #07-2021** A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving Pension Plan Funding for 2021. (Approves total budget amount)
- **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.
- **Motion** made by David Stewart and seconded by Barry Peters to adopt Resolutions #05-2021, #06-2021, #07-2021 and #08-2021. Motion approved unanimously.
- **Motion** made by David Stewart and seconded by Dan Goldinger to adopt 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. Motion approved unanimously.

# **REGULAR MEETING – SEPTEMBER 30, 2021**

### **RESOLUTIONS (CONTINUED):**

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

### **AUTHORIZATIONS:**

**Motion** made by David Stewart and seconded by Barry Peters authorize to set Budget Meeting for October 28, 2021 at 5:00 p.m. Motion approved unanimously.

### **NEW BUSINESS:**

Dean Hepler – Furnace Run is starting to break apart.

### **ADJOURNMENT:**

**Motion** made by Dan Goldinger and seconded by Barry Peters to adjourn meeting at 6:45 p.m. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer

# Road Report for September 2021

Russell Standard completed our sealcoat project on Montgomery Rd. The ditches on Boltz Rd., Walnut Bottom Rd., and Pence Rd. were cleaned. Stone was spread on the dirt roads and they were graded and rolled. Approximately 90 tons of ashes were delivered and stockpiled for the upcoming winter season. A few minor repairs were made on the equipment. Two of the trucks were inspected. Some landscaping was done at the new park in Tarrtown. We had one call from 911 for a tree on the road. We continue the mowing of our right-of-ways.

East Franklin Township Supervisors Meeting Zoning Report / September 2021 September 30, 2021

Township permits issued since the August 26 meeting:

- Jonathan & Meghan Kolbe, 330 East Brady Road, Kittanning, garage accessory structure.
- Carol Bauer, 157 Campbell Drive, Kittanning, room addition.
- Eric & Diane English, 736 Tarrtown Road, Adrian, garage accessory structure.
- Cary & Kaitlyn Shearer, 120 Preston Lane, Kittanning, new residential construction and a road-cut permit.

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Planning Commission met September 27 and reviewed the issued permits and discussed other Township zoning issues.

Greg McKelvey Zoning Officer

# East Franklin Township Sewage Report September 2021 Report by David Stewart

Two real estate transfer inspections were done in Fox Hollow.

There were two one-calls in Tarrtown and two call outs in Cowansville.

Shut-Off Water Notices were posted on the applicable houses.

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