

**Kittanning, Pennsylvania
December 22, 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

Executive session has held on December 22, 2021 with the West Hills Emergency Services from 5:30 p.m. to 6:00 p.m.

PUBLIC COMMENT:

Rose Brosius – Can the road crew plow to the left coming up Frick Drive so the residents don't get plowed in?

Barry Peters – I will talk to the road crew.

Rose Brosius – At this meeting could you vote on what the Township is going to do with Officers Evans gun? I know it has been talked about by the Township Solicitor and the late Sgt. Evans Attorney.

A discussion commenced between the Supervisors, Rose Brosius, Chris Evans and Police Officer Guelich. Conclusion is that Chis Evans needs to return the gun, taser and radio. Once returned to the Township, the Supervisors will need to consult the State of Pennsylvania on the proper way to handle the gun.

Mr. Lash – I am here to make sure everything has been done for the road name change from Adrian/Tarrtown Road to Lash Road.

Barry Peters – The signs are on backorder but we put up temporary signage for the road. 911 accidently changed the road name before it was ready.

REGULAR MEETING – DECEMBER 22, 2021

APPROVALS:

BIDS – 2009 FORD CROW VICTORIA POLICE CAR:

NAME	BID AMOUNT
Jim Armstrong	\$1,126.75
Steve Guelich	\$1,302.00

Motion made by Barry Peters and seconded by David Stewart to award sale to Steve Guelich in the amount of \$1,302.00. Motion approved unanimously.

BIDS – 2003 JOHN DEERE GX 345 MOWER:

NAME	BID AMOUNT
Jim Armstrong	\$786.55
Jim Feeney	\$520.25
Bob Smith	\$825.00
Jack Walker	\$1,079.00

Motion made by Barry Peters and seconded by David Stewart to award sale to Jack Walker in the amount of \$1,079.00. Motion approved unanimously.

MINUTES:

Motion made by David Stewart and seconded by Dan Goldinger to approve minutes for November 23, 2021, regular meeting. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by Dan Goldinger and seconded by Barry Peters to approve paying all bills and invoices for November 24 through December 22, 2021. Motion approved unanimously.

REGULAR MEETING – DECEMBER 22, 2021

APPROVALS (CONTINUED):

POLICE REPORT:

Steve Guelich - Total reportable calls – 15.

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Police Report for November 24 through December 22, 2021. Motion approved unanimously.

ROAD MASTER REPORT:

See Attached:

Motion made by David Stewart and seconded by Barry Peters to approve the Road Master Report for November 24 through December 22, 2021. Motion approved unanimously.

PLANNING COMMISSION:

Motion made by David Stewart and seconded by Dan Goldinger to approve subdivisions for Toy Plan #4, 0.17 acres conveyed from Donald H. and Carla Toy, 222 Toy Road, Kittanning to Eeta Metzler, 220 Toy Road, Kittanning and the Creel Plan #1, Judy L. Creel, 229 Claypoole Road, create a lot 0.77 acres from existing Creel property. Motion approved unanimously.

ZONING OFFICER REPORT:

See Attached:

Motion made by Barry Peters and seconded by David Stewart to approve Zoning Officer Report for November 24 through December 22, 2021. Motion approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for November 24 through December 22, 2021. Motion approved unanimously.

REGULAR MEETING – DECEMBER 22, 2021

APPROVALS (CONTINUED):

USE OF UNCONVENTIONAL GAS WELL FUNDS:

Motion made by David Stewart and seconded by Dan Goldinger to set usage of Gas Well Funds received in 2021 in the amount of \$103,184.63. Motion approved unanimously.

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

AGREEMENT FOR FOX HOLLOW SANITARY SEWER EXTENSION PROJECT:

Motion made by David Stewart and seconded by Dan Goldinger to approve the agreement between East Franklin Township and West Hills Area Water Pollution Control Authority for the Fox Hollow Sanitary Sewer Extension Project. Motion approved unanimously.

LEMMON HOLLOW ROAD BRIDGE PROJECT:

Motion made by David Stewart and seconded by Dan Goldinger to approve notice of condemnation of land for John & Darlene Bonnett and Billie Jo Schall contingent upon Solicitor approval. Motion approved unanimously.

REGULAR MEETING – DECEMBER 22, 2021

RESOLUTION:

RESOLUTION #11-2021 - BUDGET:

Motion made by David Stewart and seconded by Dan Goldinger to approve Resolution #11-2021 - A resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, Pennsylvania to approve budget for year 2022 (All Funds). With no real estate tax increase. Sewage Operating Fund – With no increase in sewage rates for Adrian, Cowansville, Tarrtown and Fox Hollow. Motion approved unanimously.

ADJOURNMENT:

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

Debra L. Cornman, Secretary/Treasurer

Road Report for December 2021

We got our first taste of winter on Thanksgiving Day. We were out salting roads that evening, and several times that weekend. The ditches were cleaned on the dirt roads and limestone was placed in the holes. Stone was placed in the ditches along Rolling Hills Road where they were washed out. Our 2015 Ford F550 was in the shop for a new turbo. A large tow behind leaf blower was borrowed from the county. We used this to blow the leaves out of the ditches on many the roads. The weekend of the 11th was very windy. We had multiple callouts for trees on the roads. Several dead trees were cut and removed along Walkchalk Rd. A few minor repairs were made on the equipment.

East Franklin Township Supervisors Meeting
Zoning Report / December 2021
December 22, 2021

Township permits issued since the November 23 meeting:

- Ray McIntyre Jr., 624 Butler Road, Kittanning, garage accessory structure.
- ACMH Hospital, One Nolte Drive, 1,595 square foot addition to the oncology department (Rycon Construction of Pittsburgh).

Two Subdivisions:

- Toy Plan #4, 0.17 acres conveyed from Donald H. and Carla Toy, 222 Toy Road, Kittanning to Eeta Metzler, 220 Toy Road, Kittanning.
- Creel Plan #1, Judy L. Creel, 229 Claypoole Road, create a lot 0.77 acres from existing Creel property.

Planning Commission cancelled its November meeting due to a lack of agenda items.

A December 13 Zoning Hearing Board ended without a formal decision when the applicant, David C. Kohl Revocable Trust, withdrew the application for a zoning variance to potentially construct multifamily dwellings on property owned by the Trust within Fox Hollow Estates.

Greg McKelvey
Zoning Officer

East Franklin Township
Sewage Report
December 2021
Report by David Stewart

Two real estate transfer inspections were done in Cowansville.

There was a call out at the Bowser Plan.

There were three one-calls in Tarrrtown.

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

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