

EAST FRANKLIN TOWNSHIP REORGANIZATION MEETING

JANUARY 3, 2022

The East Franklin Township Supervisors met in the Municipal Building at 6:00 p.m.

Pledge of Allegiance

Motion made by Barry Peters and seconded by Dan Goldinger to appoint David Stewart as Temporary Chairman. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to appoint Barry Peters as Temporary Secretary. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to appoint Barry Peters as Chairman. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to appoint Dan Goldinger as Vice Chairman. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to reappoint Debra Cornman as Secretary/Treasurer. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart that Treasurer bond is set at \$250,000 for the Secretary/Treasurer. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to reappoint Ron Lithgow as Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to reappoint Christopher Giron as Assistant Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to reappoint Adam Beatty as full-time employee for 2022. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to reappoint Barry Peters to work on an as need basis at the request of the Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to reappoint Dan Goldinger to work on an as need basis at the request of the Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger to reappoint David Stewart to work on an as need basis at the request of the Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to appoint John Wolfe to part-time work crew and sewage assistant for 2022. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

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- Motion made by David Stewart and seconded by Barry Peters to appoint Mike Hockenberry to part-time work crew if needed. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by Dan Goldinger to reappoint David Stewart as the East Franklin Township Sewage Operator. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Carla Scholl as Assistant Secretary/Treasurer. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Carla Scholl as Local Service Tax Collector for 2022 and Delinquent LST for 2021 and previous years. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by Dan Goldinger that Treasurer's Bond is set at \$100,000 for the Assistant Secretary/Treasurer/Local Service Tax Collector. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Greg McKelvey as Zoning Officer. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Barry Peters to reappoint Berkheimer Tax Administrator as Earned Income Tax Collector for 2022. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by David Stewart for the Township to continue to contribute 15% to the pension plan for Nonuniform and per contract for the uniform employees (Currently 15%). Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by Dan Goldinger to reappoint Mechling and Heller to represent the Township for legal counsel for 2022. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Mr. James Favero to represent zoning legal counsel for 2022. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Barry Peters to reappoint Mr. James Favero to represent sewage legal counsel for 2022. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by Dan Goldinger to appoint the independent certified accounting firm of J Martin & Associates, LLC to conduct the East Franklin Township for the year ended 2021 audit. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Nextier Bank as the Township depositor for 2022. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by David Stewart to reappoint Rick Steffy on the vacancy board for East Franklin Township. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

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Motion made by David Stewart and seconded by Barry Peters to approve meetings for the year 2022 at 6:00 p.m. for the following dates. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

January 27, 2022
February 24, 2022
March 31, 2022
April 28, 2022
May 26, 2022
June 30, 2022

July 28, 2022
August 25, 2022
September 29, 2022
October 27, 2022
November 22, 2022 - Tuesday
December 22, 2022

Motion made by David Stewart and seconded by Barry Peters to attend the fall County convention. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Who can attend: Supervisors, Secretary/Treasurer, Assistant Secretary/Treasurer, Zoning Officer, Tax Collector, Auditors and Zoning Officer.

Motion made by Barry Peters and seconded by David Stewart to attend State Convention at expenses paid for only Supervisors, Secretary/Treasurer and Zoning Officer upon submission of receipts. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to compensate Township Secretary/Treasurer and Zoning Officer for wages for attendance at convention. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters for reimbursement of non employee Supervisors for lost wages for attending state convention at same rate of pay as employment, up to 8 hours per day. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to establish mileage reimbursement for use of employee's personal vehicles at the federal rate (\$0.585). Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters for the scheduled uniform and nonuniform employees. (Full-time and part-time working 35 hours per week) holidays for 2022 and 2023. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

(Memorial Day) May 30, 2022, July 4, 2022 (4th of July), September 5, 2022 (Labor Day), November 11, 2022 (Veterans Day), November 24, 2022 (Thanksgiving Day), November 25, 2022 (Day after Thanksgiving) or November 28, 2022, December 25, 2022 (Christmas Day) and January 1, 2023 (New Year's Day)
(8 Holidays)

Motion made by Barry Peters and seconded by Dan Goldinger to appoint Cheryl Mechling to the Planning Commission. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to appoint Kevan Landstrom to the Planning Commission. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

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Motion made by Barry Peters and seconded by David Stewart to reappoint Edward Walters as Emergency Management Coordinator. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to reappoint Robert Kutch to the Kittanning Suburban Joint Water Authority. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger to reappoint Carla Scholl as TCC Delegate. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to reappoint Debra Cornman as Alternate TCC Delegate. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger to reappoint Chris Remaley as UCC Delegate. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to approve Sewage Fee Schedule for 2022. (Same as last year) Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to increase all non-uniform employees and part-time police officer by \$1.20 as of January 3, 2022. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger to approve the West Hills Emergency Services general activities for 2022. (See Attached) Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Dan Goldinger and seconded by David Stewart to adjourn meeting. Motion made unanimously.

Meeting adjourned 6:25 p.m.

Debra L. Cornman, Secretary/Treasurer