

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
MARCH 31, 2022 AT 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. Richard & Kathy Riffer – Briar Hill Road
- 2.

**4. APPROVALS:**

**A. MINUTES:**

Approve minutes for February 24, 2022, regular meeting.

**B. APPROVE BILLS AND INVOICES:**

Approve to pay all bills and invoices for February 25 through March 31, 2022.

**C. POLICE REPORT:**

Approve Police Report for February 25 through March 31, 2022.

**D. ROAD MASTER REPORT:**

Approve Road Master Report for February 25 through March 31, 2022.

# **AGENDA - REGULAR MEETING – MARCH 31, 2022:**

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

### **E. ZONING OFFICER REPORT:**

Approve Zoning Officer Report for February 25 through March 31, 2022.

### **F. PLANNING COMMISSION:**

- 1.
- 2.

### **G. SEWAGE REPORT:**

Approve Sewage Report for February 25 through March 31, 2022.

### **H. TRASH WEEK:**

Trash week – Friday, May 6 through Saturday, May 7, 2022.

### **I. ROAD VARIANCE:**

Approve road variance with Glacial Sand & Gravel Co., for Quigley Hill Road (T-982).

### **J. ALPINE WOODS DRIVE & ALPINE LANE:**

Approve special warranty deed for a parcel of land situated in East Franklin Township known and designated as Alpine Woods Drive and Alpine Lane.

### **K. SUPERVISORS MEETING CHANGE:**

East Franklin Township Supervisors meeting will be changed from April 28 to Thursday, April 21, 2022 at 6:00 p.m.

## **5. RESOLUTION:**

### **SEWAGE TREATMENT PLANT & PUMP STATION MONITORING UPGRADE PROJECT:**

Resolution #02-2022 of the East Franklin Township Board of Supervisors approving an application for the local share account statewide grant program.

Approve commitment letter of \$22,165.10 cash match for the East Franklin Township Sewage Treatment Plant and Pump Station monitoring upgrade Project. Total grant funding in the amount of \$931,183.90.

# AGENDA - REGULAR MEETING – MARCH 31, 2022:

## 5. RESOLUTION (Continued):

### MID-COUNTY TRANSIT AUTHORITY – AGREEMENT:

To approve Agreement and Resolution #03-2022 with Mid-County Transit Authority in the amount of \$6,371.00.

### EAST FRANKLIN TOWNSHIP FORMALLY RENAMEING ROAD:

To approve Resolution #04-2022 resolving to formally rename existing Township road (T-476) Adrian Road to Lash Road.

## 6. AUTHORIZATIONS:

1. Authorize to advertise ordinance electing to amend its police pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities. It is hereby ordained by East Franklin Township, Armstrong County.
2. Authorize the purchase of a Ford F600 Gasoline Chassis 4X4 SD Regular Cab 145" WB DRW XL (F6L) in the amount of \$60,135.00 from Bill McCandless Ford through the CoStars program. Additionally, authorize the purchase of upfit package (9ft Aluminum Dump Body by Super City Mfg Quote T-2252. including Hydraulics, Plow and Backup camera in the amount of \$46,290.00 and 10ft HiWay Super P Hopper Spreader for the new truck from Stephenson Equipment Inc in the amount of \$12,672.00 through the Co-Stars Program. Total price of dump truck with upfit package \$119,097.00.
3. Authorize to bid mowing.

## 7. NEW BUSINESS:

- 1.
- 2.

## 8. ADJOURNMENT: