

**Kittanning, Pennsylvania
March 31, 2022**

The Board of Supervisors of East Franklin Township met in the Municipal Building at 6:00 p.m. for the March 31, 2022 regular meeting.

Present: Barry Peters, Chairman
Dan Goldinger, Vice Chairman - Absent
David Stewart, Supervisor
Debra Cornman, Secretary/Treasurer
Greg McKelvey – Zoning Officer - Absent

PUBLIC COMMENT:

Gracie Elosser – Resident of Glade Run Road – Did the Township take the letter for the feasibility study down to the Commissioner Pat Fabian's office? I called him tonight and he said he never received the letter.

David Stewart, Supervisor – I delivered the letter the next day to the County Planning Office. I will make a phone call in the morning.

APPROVALS:

MINUTES:

Motion made by David Stewart and seconded by Barry Peters to approve minutes for regular meeting held on February 24, 2022. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by Barry Peters and seconded by David Stewart to approve paying all bills and invoices for February 25 through March 31, 2022. Motion approved unanimously.

POLICE REPORT:

Steve Guelich - Total reportable calls – 30.

Motion made by David Stewart and seconded by Barry Peters to approve the Police Report for February 25 through March 31, 2022. Motion approved unanimously.

REGULAR MEETING – MARCH 31, 2022

APPROVALS (CONTINUED):

ROAD MASTER REPORT:

See Attached:

Motion made by David Stewart and seconded by Barry Peters to approve the Road Master Report for February 25 through March 31, 2022. Motion approved unanimously.

ZONING OFFICER REPORT:

See Attached:

Motion made by David Stewart and seconded by Barry Peters to approve Zoning Officer Report for February 25 through March 31, 2022. Motion approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by David Stewart to approve the Sewage Report for February 25 through March 31, 2022. Motion approved unanimously.

TRASH WEEK:

Motion made by David Stewart and seconded by Barry Peters to set trash week for Friday, May 6 from 7 a.m. to 7 p.m. and Saturday, May 7 from 7 a.m. to 12 p.m. Motion approved unanimously.

ROAD VARIANCE:

Motion made by David Stewart and seconded by Barry Peters to approve road variance with Glacial Sand & Gravel Co., for Quigley Hill Road (T-982). Motion approved unanimously.

ALPINE WOODS DRIVE & ALPINE LANE:

Motion made by Barry Peters and seconded by David Stewart to approve special warranty deed for a parcel of land situated in East Franklin Township known and designated as Alpine Woods Drive and Alpine Lane. Motion approved unanimously.

REGULAR MEETING – MARCH 31, 2022

APPROVALS (CONTINUED):

SUPERVISORS MEETING CHANGE:

Motion made by David Stewart and seconded by Barry Peters to approve the Township Supervisor's meeting change from April 28 to Thursday, April 21, 2022 at 6:00 p.m. Motion approved unanimously.

RESOLUTION:

SEWAGE TREATMENT PLANT & PUMP STATION MONITORING UPGRADE PROJECT:

Motion made by Barry Peters and seconded by David Stewart approving Resolution # 02-2022 of the East Franklin Township Board of Supervisors approving an application for the local share account statewide grant program. Motion approved unanimously.

Motion made by David Stewart and seconded by Barry Peters approving 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. Motion approved unanimously.

MID-COUNTY TRANSIT AUTHORITY – AGREEMENT:

Motion made by Barry Peters and seconded by David Stewart approving agreement and Resolution # 03-2022 with Mid-County Transit Authority in the amount of \$6,371.00. Motion approved unanimously.

EAST FRANKLIN TOWNSHIP FORMALLY RENAMING ROAD:

Motion made by Barry Peters and seconded by David Stewart approving Resolution # 04-2022 resolving to formally rename existing township road (T-476) Adrian Road to Lash Road. Motion approved unanimously.

AUTHORIZATIONS:

Motion made by Barry Peters and seconded by David Stewart to 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. Motion approved unanimously.

REGULAR MEETING – MARCH 31, 2022

AUTHORIZATIONS (Continued):

Motion made by David Stewart and seconded by Barry Peters to 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. Motion approved unanimously.

Motion made by Barry Peters and seconded by David Stewart to authorize to authorize to bid mowing. Motion approved unanimously.

NEW BUSINESS:

David Stewart, Supervisor – The late Sgt. William Evans gun was given as a memorial gift to his son Christopher Evans.

ADJOURNMENT:

Motion made by David Stewart and seconded by Barry Peters to adjourn the regular meeting. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer

Road Report for March 2022

We were out several times plowing, salting, and ashing the roads, but March was mostly spent cleaning up the roads from winter. All the roads were swept to remove the anti-skid. Many potholes were filled with coldpatch. The holes on the dirt roads were filled with limestone. Some ditches were cleaned. We got three of the trucks inspected this month. We had one callout from the State Police for a tree on Wible Rd. A 36" culvert pipe was replaced on Furnace Run Rd. The Sewage Dept. pickup was serviced. A few minor repairs were made on the equipment.

East Franklin Township Supervisors Meeting
Zoning Report / March 2022
March 31, 2022

Township permits issued since the February meeting:

- Innovative Construction Solutions, Inc., 21975 Gateway Road, Brookfield WI 53045, demolition permit for closed Citizens Bank branch for construction site of new Arby's restaurant, 21 Franklin Village Mall.
- Shane Spinneweber, 2100 Valley View Drive, Butler, PA 16002, Commercial business – storage unit rental.
- Matt & Jessica Brisbin, 245 Briar Hill Road, Kittanning, room addition.
- Mike Mills, 137 Milbar Alley, Kittanning, in ground pool and pool building.
- Shop N Save, 1 Franklin Village Mall, digital sign on existing pole.

The Planning Commission met on March 28 and reviewed the aforementioned permits.

Greg McKelvey
Zoning Officer

East Franklin Township
Sewage Report
March 2022
Report by David Stewart

On March 17th, the Chapter 94 Reports for all four sewage plants were submitted to DEP.

Yearly maintenance was performed on all plants; this includes oil changes, belt adjustments and lubed.

Lab samples were collected for the month of March and transported to CWM. DMR reports for the month of February 2022 were submitted to DEP.