

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
NOVEMBER 22, 2022 – 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

2.

**4. APPROVALS:**

**A. MINUTES:**

Approve minutes for October 27, 2022, regular meeting.

**B. APPROVE BILLS AND INVOICES:**

Approve to pay all bills and invoices for October 28 through November 22, 2022.

**C. POLICE REPORT:**

Approve Police Report for October 28 through November 22, 2022.

**D. ROAD MASTER REPORT:**

Approve Road Master Report for October 28 through November 22, 2022.

**E. ZONING OFFICER REPORT:**

Approve Zoning Officer Report for October 28 through November 22, 2022.

# AGENDA - REGULAR MEETING – NOVEMBER 22, 2022

## 4. APPROVALS (CONTINUED):

### F. PLANNING COMMISSION:

1. Hindman Plan #1
- 2.

### G. SEWAGE REPORT:

Approve Sewage Report for October 28 through November 22, 2022.

### H. ZONING OFFICER (PART-TIME):

Hire a part-time zoning officer as of November 28, 2022 at \$21.25 per hour.  
(Larry Richardson)

### I. ROAD CREW (PART-TIME EMPLOYEE):

Hire a part-time road crew employee as of November 28, 2022 at \$21.05 per hour.

## 5. RESOLUTION:

### RESOLUTION NO. 16 – 2022 - BUDGET:

Approve budget for the year 2023 (All Funds) with no real estate tax increase. (Millage rate 5.75 mills)

Sewage Operating Fund – With no increase sewage rates for Adrian, Cowansville, Tarrtown and Fox Hollow.

### RESOLUTION NO. 17 – 2022:

A Resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, declaring its intent to follow the schedules and procedures for the disposition of records as set forth in the municipal records manual in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality. (All Park and Recreation records pertaining to the rental of the West Hills Community Park: 2008-2018).

# **AGENDA - REGULAR MEETING – NOVEMBER 22, 2022**

## **6. AUTHORIZATIONS:**

1. Authorize the purchase of a Ferris ISX2200Z ZTR Mower in the amount in the amount of \$8,765.00.
2. Authorize the purchase of (2) 2023 Ford F600 Gasoline Chassis 4X4 SD Regular Cab 145" WB DRW XL (F6L) in the amount of \$60,092.00 from FMC Dealer/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 \$49,990.00. Total price of dump truck with upfit package \$110,082.00.
- 3.

## **7. NEW BUSINESS:**

- 1.

## **8. ADJOURNMENT:**