Kittanning, Pennsylvania September 22, 2022

The Board of Supervisors of East Franklin Township met in the Municipal Building at 6:00 p.m. for the September 22, 2022 regular meeting.

Present:

Barry Peters, Chairman

Dan Goldinger, Vice Chairman David Stewart, Supervisor

Debra Cornman, Secretary/Treasurer Greg McKelvey – Zoning Officer - Absent

PUBLIC COMMENT:

Gracie Elosser – Resident of Glade Run Road – Has the Township receive any information about the study for the intersection of State Route 422 and Glade Run Road? I talked with the Farm Bureau and they would prefer a traffic light.

Barry Peters, Chairman – I will call Mr. Thomaswick at PENNDOT to see what progress has been made with Southwestern Pennsylvania Commission (SPC).

Chris Evans, Resident – The Township Police Officer painted lines by the church but has never sat there yet. Can we get him to patrol the area? And is it true the Township is hiring a part-time police officer and would the Township consider to help pay for constable training?

Barry Peters, Chairman – The Township is not hiring a part-time officer at this time and we will talk about constable training compensation at the budget meeting.

APPROVALS:

MINUTES:

Motion made by Barry Peters and seconded by Dan Goldinger to approve minutes for regular meeting held on August 25, 2022. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by David Stewart and seconded by Dan Goldinger to approve paying all bills and invoices for August 26 through September 22, 2022. Motion approved unanimously.

REGULAR MEETING - SEPTEMBER 22, 2022

APPROVALS (CONTINUED):

POLICE REPORT:

Total reportable calls – 34.

Motion made by Barry Peters and seconded by David Stewart to approve the Police Report for August 26 through September 22, 2022. Moton approved unanimously.

ROAD MASTER REPORT:

See Attached:

Motion made by David Stewart and seconded by Dan Goldinger to approve the Road Master Report for August 26 through September 22, 2022. Motion approved unanimously.

ZONING OFFICER REPORT:

See Attached:

Motion made by David Stewart and seconded by Dan Goldinger to approve Zoning Officer Report for August 26 through September 22, 2022. Motion Approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for August 26 through September 22, 2022. Motion approved unanimously.

2023 MINIMUM MUNICIPAL OBLIGATION (MM0) FOR THE EAST FRANKLIN TOWNSHIP POLICE PENSION PLAN:

Motion made by David Stewart and seconded by Dan Goldinger to approve minimum municipal obligations (MMO) for the East Franklin Township Police Pension Plan. Motion approved unanimously.

HALLOWEEN:

Motion made by Barry Peters and seconded by David Stewart to set Halloween for Wednesday, October 26, 2022 from 6 p.m. to 8 p.m. Motion approved unanimously.

REGULAR MEETING - SEPTEMBER 22, 2022

APPROVALS (CONTINUED):

ROAD CREW:

Motion made by David Stewart and seconded by Barry Peters to approve to hire John Wolfe as a full-time employee as of October 3, 2022 at \$23.45 per hour. Motion approved unanimously.

RESOLUTIONS:

- **Resolution #08-2022** A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a Chief Executor of the Pension Plan.
- **Resolution #09-2022** A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving pension funding percentage. (Sets pension % of gross wages)
- Resolution #10-2022 A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving Pension Plan Funding for 2023. (Approves total budget amount)
- **Resolution #11-2022** A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a percentage increase from 10% to 15% for the PMRS Uniform Pension Plan (per contract) with East Franklin Township Police.
- **Motion** made by David Stewart and seconded by Dan Goldinger to adopt Resolutions #08-2022, #09-2022, #10-2022 and #11-2022. Motion approved unanimously.
- **Motion** made by Barry Peters and seconded by Dan Goldinger to adopt Resolution #12-2022 A resolution of the Board of Supervisors of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania providing for supplemental appropriation for the 2023 budget. Motion approved unanimously.
- **Motion** made by David Stewart and seconded by Barry Peters to adopt Resolution #13-2022 A resolution of the Board of Supervisors of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania Amending Ordinance No. 03-2009, Section 3, administration of ordinance: East Franklin Township rules and regulations governing sewage service. Motion approved unanimously. (See attached)

REGULAR MEETING – SEPTEMBER 22, 2022

APPROVALS (CONTINUED):

Motion made by Barry Peters and seconded by David Stewart to bring before the Board Resolution #14-2022. Motion approved unanimously.

Motion made by David Stewart and seconded by Barry Peters to adopt Resolution #14-2022 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania intends to improve its public sanitary sewer collection. In order to construct the sewer system improvements to serve its residents, the Township must acquire certain fee simple easements and/or rights-of-way through several properties. The Township in accordance with the authority conferred by the Second-Class Township Code and the Eminent Domain Code of PA, selects and appropriates for the purpose of constructing and maintaining an extension to the existing public sewer systems. Motion approved unanimously.

AUTHORIZATION:

Motion made by Barry Peters and seconded by Dan Goldinger to set budget meeting for October 6, 2022 at 4:00 p.m. Motion approved unanimously.

ADJOURNMENT:

Motion made by Dan Goldinger and seconded by Barry Peters to adjourn the regular meeting. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer

We have completed our stormwater project on Briar Hill Rd. Approximately 1200 feet of culvert pipe and 19 catch basins were installed. The paving was done by Holbein Inc. Both of the township pickup trucks were serviced. An 18" culvert pipe was replaced on Rolling Hills Rd. A few minor repairs were made on the equipment. Salt and anti-skid were ordered for the upcoming winter season. We had 3 calls from 911 for a tree on the road. We continue the mowing of our right-of-ways.

East Franklin Township Supervisors Meeting Zoning Report / September 2022 September 22, 2022

Township permits issued since the August meeting:

- Matthew & Jessica Brisbin, 245 Briar Hill Road, Kittanning, garage accessory structure.
- Fred & Sherry White, 3.2 acre parcel at 555 Butler Road, Kittanning, conditional permit for potential construction by Emerald Gymnastics.
- Pittsburgh Sign and Lighting LLC, 1061 3rd Street, North Versailles, PA, exterior signage for T Mobile store, 6 Hilltop Plaza.
- Margaret Luffey, 131 Riverview Drive, Adrian PA, garage accessory structure.
- Larry Montebell, 1038 Glade Run Road, Kittanning, demolition permit for 105 Belmont Drive, Kittanning.
- Alvin Kuntz, Jr., 132 South Street, Kittanning, carport structure.

The Planning Commission is scheduled to meet on September 26, 2022.

Greg McKelvey Zoning Officer

East Franklin Township Sewage Report September 2022 Report by David Stewart

Four real estate transfer inspections were done; one at Adrian, two at Cowansville and one at Tarrtown.

There were two one-calls; one in Adrian and one in Cowansville.

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