

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
DECEMBER 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  
Larry Richardson, Zoning Officer

**3. PUBLIC COMMENT:**

1

2.

**4. APPROVALS:**

**A. MINUTES:**

Approve minutes for November 22, 2022, regular meeting.

**B. APPROVE BILLS AND INVOICES:**

Approve to pay all bills and invoices for November 23 through December 22, 2022.

**C. POLICE REPORT:**

Approve Police Report for November 23 through December 22, 2022.

**D. ROAD MASTER REPORT:**

Approve Road Master Report for November 23 through December 22, 2022.

**E. ZONING OFFICER REPORT:**

Approve Zoning Officer Report for November 23 through December 22, 2022.

# AGENDA - REGULAR MEETING – DECEMBER 22, 2022

## 4. APPROVALS (CONTINUED):

### F. PLANNING COMMISSION:

- 1.
- 2.

### G. SEWAGE REPORT:

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

### H. LEMMON HOLLOW ROAD BRIDGE PROJECT – CHANGE ORDER NUMBERS 1 & 2:

Approve Lemmon Hollow Road Bridge Replacement Project, Contract 5/2022 Change Order #1 – Guide Rails \$13,022.00 and Change Order #2 – -\$8,615.32. (Total change \$4,406.68 Addition).

### I. WEST HILL EMERGENCY SERVICES:

Approve donation to West Hill Emergency Services from Act 13 designated funds in the amount of \$90,000.00. The Township has designated the funds to be use for a new garage/building/facility for fire service. For auditing purposes West Hills Emergency Services will need to keep records of how the funds are spent. If West Hills spends funds in any other capacity, they will need approval from the Township Supervisors.

### J. EMERGENCY MANAGEMENT COORINATOR:

Accept letter of resignation from Edward A. Walters as EMA Coordinator as of December 31, 2022. Thank you, Ed Walters, for your service to East Franklin Township.

## 5. ORDINANCE:

Approve Ordinance No. 02-2022 – 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.

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## **6. AUTHORIZATIONS:**

- 1.
- 2.
- 3.

## **7. NEW BUSINESS:**

- 1.

## **8. ADJOURNMENT:**

**REORGANIZATION MEETING – JANUARY 3, 2023 AT 6:00 PM**  
**AUDITOR'S MEETING – JANUARY 4, 2023 AT 6:00 PM**