

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 26, 2023 AT 6:00 PM**

AGENDA – AMENDED AT MEETING 1/26/2023

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 2. PRESENT:** Barry Peters, Chairman
Dan Goldinger, Vice Chairman
David Stewart, Supervisor
Debra Cornman, Secretary/Treasurer
Larry Richardson, Zoning Officer

Kathy Heilman, Armstrong County Planning – Approve a Cooperation Agreement by and between the County of Armstrong and Township of East Franklin for the FFY 2021 CDBG Program Administration.

3. PUBLIC COMMENT:

1. West Hills Emergency Services – Swearing in of Officers
Insurance billing ordinance for fire company
Valid referendum for fire tax

2.

4. APPROVALS:

A. MINUTES:

Approve minutes for meetings:

December 22, 2022 – Regular Meeting
January 3, 2023 - Reorganization Meeting
January 9, 2023 – Special Meeting

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices for December 23, 2022 through January 26, 2023.

C. POLICE REPORT:

Approve Police Report for December 23, 2022 through January 26, 2023.

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4. APPROVALS (CONTINUED):

D. ROAD MASTER REPORT:

Approve Road Master Report for December 23, 2022 through January 26, 2023.

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for December 23, 2022 through January 26, 2023.

F. PLANNING COMMISSION:

1.

2.

G. SEWAGE REPORT:

Approve Sewage Report for December 23, 2022 through January 26, 2023.

H. ZONING HEARING BOARD:

Motion to appoint Damon Formaini, regular member and Bill Davis alternate member to the East Franklin Township Zoning Hearing Board.

I. FOX HOLLOW SANITARY SEWAGE LINE EXT. PROJECT:

Approve amended contract for professional services from MECALL Services LLC in the total amount of \$318,000.00. Method of Payment: The payment schedule for this project shall be as follows for the remainder of the amount owed (\$107,325.00). Equal quarterly payments of \$13,415.00 for 7 quarters with the final payment of \$13,420.00 for the 8th quarter. To begin the first quarter of 2023 and end the 4th quarter of 2024.

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4. APPROVALS (CONTINUED):

J. POLICE OFFICER – PART-TIME:

Motion to amend Police Department part-time benefits as of February 1, 2023:

Short-term Disability/Dismemberment/Life Insurance
Vacation/Personal Time as per EFT Personnel Policy
Sick days as per EFT Personnel Policy
Insurance payment co-pay as per withholding from spouses' pay

5. RESOLUTION:

Motion made to adopt Resolution No. 02-2023 of the Township of East Franklin, Armstrong County, Commonwealth of Pennsylvania, approving the transfer of Restaurant Liquor License R-7944 into the Township of East Franklin from the Township of Cowanshannock.

6. AUTHORIZATIONS:

1. Authorize Road repair/improvement contracts and to bid aggregate.
2. Authorize to bid mowing.

7. NEW BUSINESS:

Motion and second to amend township agenda.

MEMORANDUM OF UNDERSTANDING:

Approve Tine Claypoole Road Water Line Extension Agreement with Kittanning Suburban Joint Water Authority.

8. ADJOURNMENT: