

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
JANUARY 26, 2023 AT 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  
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.

# AGENDA - REGULAR MEETING – JANUARY 26, 2023:

## 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 8<sup>th</sup> quarter. To begin the first quarter of 2023 and end the 4<sup>th</sup> 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:

- 1.
- 2.

## 8. ADJOURNMENT: