

**Kittanning, Pennsylvania
December 22, 2022**

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

Present: Barry Peters, Chairman
Dan Goldinger, Vice Chairman
David Stewart, Supervisor
Debra Cornman, Secretary/Treasurer
Larry Richardson – Zoning Officer

PUBLIC COMMENTS:

Chris Evans, Resident – My grandfather and father have a combined 47 years in East Franklin Township as police officers. I would like you to consider renaming the police department after my grandfather and father.

Barry Peters, Chairman – We will discuss and consider your request.

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?

David Stewart, Supervisor – We have not received anything yet. Should be in the next month.

Dean Hepler, Resident – Have you discussed raises for 2023. The Township has four full-time road crew workers. The Township has never had four full-time workers especially during the winter when there is not enough work, unless it snows.

Barry Peters, Chairman – We have one full-timer on workers' compensation. If there is not enough work, we can lay someone off.

APPROVALS:

MINUTES:

Motion made by David Stewart and seconded by Dan Goldinger to approve minutes for regular meeting held on November 22, 2022. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by Barry Peters and seconded by David Stewart to approve paying all bills and invoices for November 23 through December 22, 2022. Motion approved unanimously.

REGULAR MEETING – DECEMBER 22, 2022

APPROVALS (CONTINUED):

POLICE REPORT:

Total reportable calls – 20 calls and 9 traffic citations.

Motion made by David Stewart and seconded by Dan Goldinger to approve the Police Report for November 23 through December 22, 2022. Motion approved unanimously.

ROAD MASTER REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Road Master Report for November 23 through December 22, 2022. Motion approved unanimously.

ZONING OFFICER REPORT/PLANNING COMMISSION:

See Attached:

Motion made by Dan Goldinger and seconded by David Stewart to approve Zoning Officer Report for November 23 through December 22, 2022. Motion approved unanimously. (Three Permits)

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for November 23 through December 22, 2022. Motion approved unanimously.

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

Motion made by David Stewart and seconded by Dan Goldinger to 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). Motion approved unanimously.

REGULAR MEETING – DECEMBER 22, 2022

APPROVALS (CONTINUED):

WEST HILL EMERGENCY SERVICES:

Motion made by David Stewart and seconded by Dan Goldinger to 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. Moton approved unanimously

EMERGENCY MANAGEMENT COORINATOR:

Motion made by Barry Peters and seconded by Dan Goldinger to 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. Motion approved unanimously.

ORDINANCE:

Motion made by David Stewart and seconded by Barry Peters to adopt **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. 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

Road Report for December 2022

December started out with rain and wind. We had multiple trees down on the roads, and several smaller limbs. All of our storm drains were cleaned. The salt spreaders were installed on all the trucks. The Case wheel loader and the John Deere grader were serviced. Potholes were filled on the dirt roads. The ditches were cleaned on the dirt roads and the roads were graded. We have been out salting/ashing the roads a few times. We had only 1 callout from 911. A few minor repairs were made on the equipment.

East Franklin Township
Sewage Report
December 2022
Report by David Stewart

Shut Off Water Notices were posted on the applicable houses.

There was a one-call in the Cowansville area.

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

EAST FRANKLIN TOWNSHIP ZONING DEPARTMENT REPORT DECEMBER 2022

Larry Richardson, Zoning Officer
106 Cherry Orchard Ave.
Kittanning, PA 16201
Phone: (724) 548-2310, ext. 4
Fax: (724) 543-3015
Website: eastfranklintownship.com
zoning@eastfranklintownship.com

December 22, 2022

Zoning Permits: (since the last supervisors meeting)

- Permit# 2022-32 Burnt Ridge Bow & Gun Club
493 Ridge Road, Cowansville, PA.
Pole Building, 2400 sq ft
- Permit# 2022-33 Harvest Community Church
143 Reed Road, Kittanning, PA
Electric Messaging Sign 46.5 sq ft
- Permit# 2022-34 Dave & Caroline Dunn
185 Montgomery Road, Kittanning, PA
12'x24' deck replacement (composite)

Miscellaneous:

- Riverview Drive – 911 Emergency addresses
- KSJWA – Adrian Road Water Line Extension Project
- Planning Commission met on Monday Dec. 19, 2022.

Next Meeting:

- January 26, 2022, 6:00 p.m.

Larry

Cc D. Cornman
Greg McKelvey

CHANGE ORDER # 1

11-Nov-22

**East Franklin Township
Lemmon Hollow Road Bridge Replacement Project
Contract 5/2022**

**Francis J. Palo, Inc.
309 South Fourth Avenue
Clarion, PA 16214**

You are hereby requested to comply with the following changes from the Contract Plans and Specifications

Change #	Description of Change: Quantities, Units, Unit Prices, Changes in Completion Schedule	Decrease In Contract Price	Increase In Contract Price
#1	DELETE		
	TERMINAL SECTION, SINGLE	4 EA @ \$ 95.00 /EA	(\$380.00)
	ADD		
	Type 31-S Guide Rail	50 LF @ \$ 55.90 /LF	\$ 2,795.00
	Type 31-SC Guide Rail Modified	50 LF @ \$ 65.10 /LF	\$ 3,255.00
Type 31-STRONG POST END TREATMENT	4 EA @ \$ 1,838.00 /EA	\$ 7,352.00	
Decrease In Contract Price Due to This Change Order		(380.00)	
Increase In Contract Price Due to This Change Order			\$ 13,402.00
Total Increase or Decrease Amount of This Change Order		\$13,022.00	
ORIGINAL CONTRACT AMOUNT		\$ 667,028.00	
CHANGE ORDER # 1		\$ 13,022.00	
REVISED CONTRACT AMOUNT		\$ 680,050.00	\$680,050.00

Recommended By

Matthew A. Burns
Gibson-Thomas Engineering Co., Inc.

11/11/2022

Approved By

Bary Bates
East Franklin Township

Date
12/22/22

Accepted By:

Paula R.
Francis J. Palo, Inc.

Date
11/22/22
Date

CHANGE ORDER # 2
7-Dec-22

East Franklin Township
Lemmon Hollow Road Bridge Replacement Project
Contract 5/2022

Francis J. Palo, Inc.
309 South Fourth Avenue
Clarion, PA 16214

You are hereby requested to comply with the following changes from the Contract Plans and Specifications

Change #	Description of Change: Quantities, Units, Unit Prices, Changes in Completion Schedule	Decrease in Contract Price	Increase in Contract Price
#2	DELETE		
	SELECTED BURROW EXCAVATION ROCK, CLASS R-6 WITH NATURAL STREAMBED MATERIAL	32 TON @ \$ 28.00 /TON	(\$896.00)
	TYPE 31-S GUIDE RAIL SEEDING - FORMULA E, INCLUDES MULCH	138 LF @ \$ 43.00 /LF	(\$5,912.50)
	MODIFIED UNFORESEEN WATER POLLUTION CONTROL	13 LB @ \$ 45.00 /LB	(\$585.00)
	ADDITIONAL WARNING LIGHTS, TYPE B	1,000 \$ @ \$ 1.00	(\$1,000.00)
	ADDITIONAL WARNING LIGHTS, TYPE C	40 DAY @ \$ 1.10 /DAY	(\$44.00)
	ADDITIONAL TRAFFIC CONTROL SIGNS	40 DAY @ \$ 0.55 /DAY	(\$22.00)
	GUIDE RAIL MOUNTED DELINEATOR TYPE B	100 SF @ \$ 7.50 /SF	(\$750.00)
	GUIDE RAIL MOUNTED	6 EA @ \$ 12.00 /EA	(\$72.00)
		6 EA @ \$ 9.00 /EA	(\$54.00)
	ADD		
	SELECTED BURROW EXCAVATION ROCK, CLASS R-3 SUPERPAVE ASPHALT MIXTURE DESIGN, BASE COURSE, PG 64S-22, < 0.3 MILLION ESALS, 25.0 MM MIX, 4 1/2" DEPTH	7.16 TON @ \$ 60.00 /TON	\$ 429.60
	SUPERPAVE ASPHALT MIXTURE DESIGN, WEARING COURSE, PG 64S-22, < 0.3 MILLION ESALS, 9.5 MM MIX, 1 1/2"	1 SY @ \$ 39.00 /SY	\$ 39.00
	ASPHALT TACK COAT	1 SY @ \$ 35.00 /SY	\$ 35.00
	ASPHALT PRIME COAT	5 SY @ \$ 0.25 /SY	\$ 1.25
	COMPOST FILTER SOCK, 12" DIAMETER	15.33 SY @ \$ 4.00 /SY	\$ 61.32
		22 LF @ \$ 7.00 /LF	\$ 154.00

Decrease in Contract Price Due to This Change Order		(9,335.50)	
Increase in Contract Price Due to This Change Order			\$ 720.17
Total Increase or Decrease Amount of This Change Order			(\$8,615.33)
ORIGINAL CONTRACT AMOUNT	\$	667,028.00	
CHANGE ORDER # 1	\$	13,022.00	
CHANGE ORDER # 2	\$	(8,615.33)	
REVISED CONTRACT AMOUNT	\$	671,434.67	\$671,434.67

Recommended By

Matt A. Burns

12/7/2022

Approved By

Seamus J. Palo
Gibson-Thomas Engineering Co., Inc.

Date
12/22/22

Accepted By:

Francis J. Palo
East Franklin Township

Date
12/2/22
Date

Francis J. Palo, Inc.