

**Kittanning, Pennsylvania
November 22, 2022**

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

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

PUBLIC COMMENT:

Jake Martin, West Hills Emergency Services – The Township has money set aside for the Fire Company to be used for a new facility. We are asking if we can acquire that money to put in a CD at the bank?

Barry Peters, Chairman – We would need to be on the agenda and approve at a meeting. We can't do that tonight.

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?

Barry Peters, Chairman – We had a virtual meeting this past week. Findings show light is not warranted. The Township will be getting a full report in a couple months. They suggested increase signage (overhead), arrows on road, rough surface on Glade Run approaching the intersection and widen turn lanes on State Route 422.

APPROVALS:

MINUTES:

Motion made by David Stewart and seconded by Dan Goldinger to approve minutes for regular meeting held on October 27, 2022. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by Barry Peters and seconded by Dan Goldinger to approve paying all bills and invoices for October 28 through November 22, 2022. Motion approved unanimously.

REGULAR MEETING – NOVEMBER 22 2022

APPROVALS (CONTINUED):

POLICE REPORT:

Total reportable calls – 25 calls and 4 traffic citations.

Motion made by David Stewart and seconded by Dan Goldinger to approve the Police Report for October 28 through November 22, 2022. Motion approved unanimously.

ROAD MASTER REPORT:

See Attached:

Motion made by David Stewart and seconded by Barry Peters to approve the Road Master Report for October 28 through November 22, 2022. Motion approved unanimously.

ZONING OFFICER REPORT/PLANNING COMMISSION:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve Zoning Officer Report for October 28 through November 22, 2022 and Hindman Plan #1 subdivision. Robert and Karen Hindman, 210 Fox Hollow Road, Kittanning. Dividing a new 11.63 Acres (Lot #1) from within the current parcel that totals 87.6 Acres on the family farmland. Motion approved unanimously.

Greg McKelvey, Zoning Officer – I will be leaving my position at the end of December. I was a privilege working for the Township.

The Township Supervisors want to thank you for the last six years of service to the Township.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for October 28 through November 22, 2022. Motion approved unanimously.

REGULAR MEETING – NOVEMBER 22, 2022

APPROVALS (CONTINUED):

ZONING OFFICER (PART-TIME):

Motion made by David Stewart and seconded by Dan Goldinger to hire a part-time zoning officer as of November 28, 2022 at \$21.25 per hour. (Larry Richardson)

ROAD CREW (PART-TIME EMPLOYEE):

Motion made by David Stewart and seconded by Barry Peters to approve to hire a part-time employee as of November 28, 2022 at \$23.45 per hour. Motion approved unanimously.

RESOLUTION:

RESOLUTION No. 16-2022 - BUDGET:

Motion made by David Stewart and seconded by Dan Goldinger to approve **Resolution #16-2022** - A resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, Pennsylvania to approve budget for year 2023 (All Funds) (Millage rate 5.75 mills). With no real estate tax increase. Sewage Operating Fund – With no increase in sewage rates for Adrian, Cowansville, Tarrtown and Fox Hollow. Motion approved unanimously.

RESOLUTION NO. 17-2022:

Motion made by David Stewart and seconded by Dan Goldinger to approve **Resolution #17-2022** - A Resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, declaring its intent to follow the schedules and procedures for the disposition of records as set forth in the municipal records manual in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality. (All Park and Recreation records pertaining to the rental of the West Hills Community Park 2008-2018). Motion approved unanimously.

REGULAR MEETING – NOVEMBER 22, 2022

AUTHORIZATIONS:

Motion made by Barry Peters and seconded by David Stewart to authorize the purchase of a Ferris ISX2200Z ZTR Mower in the amount in the amount of \$8,765.00. Motion approved unanimously.

Motion made by David Stewart and seconded by Barry Peters to authorize the purchase of (2) 2023 Ford F600 Gasoline Chassis 4X4 SD Regular Cab 145" WB DRW XL (F6L) in the amount of \$60,092.00 from FMC Dealer/Ford through the CoStars program. Additionally, authorize the purchase of upfit package (9ft Aluminum Dump Body by Super City Mfg Quote T-2252 including Hydraulics, Plow and Backup camera in the amount of \$49,990.00. Total price of dump truck with upfit package \$110,082.00. 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

East Franklin Township
Zoning Report / Nov. 2022
Nov. 21, 2022

Township permits issued since the October meeting:

- Jacob & Jeanna Crooks, 179 Montgomery Road, Kittanning, room addition and garage structure.
- Burnt Ridge Gun Club, 493 Ridge Road, Cowansville, one story addition (24' X 32') to Clubhouse.
- Brandon Lee Foresha, 204 Pine Street, Kittanning, shed accessory structure.
- Donald Montgomery, 260 Montgomery Road, Kittanning, accessory structure (24' X 30').
- A.C.M.H. Laube Cancer Center, One Nolte Drive, Kittanning, exterior signage.

Subdivision Approval:

- Hindman Plan #1, Robert & Karen Hindman, 210 Fox Hollow Road, Kittanning. Dividing a new 11.63 Acres (Lot #1) from within the current parcel that totals 87.6 Acres on the family farmland.

The Township Planning Commission did not meet in November.

I will be leaving my position as Zoning Officer at the end of the year. I have enjoyed the past six years in the post and feel the Township has benefitted from my time here. I want to thank the Supervisors and the many colleagues I have worked with for their help and support.

Greg McKelvey
Zoning Officer

East Franklin Township
Sewage Report
November 2022
Report by David Stewart

The breaker at Boltz Pump Station was replaced after the long wait for the part.

There was a one-call in Cowansville.

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

Road Report for November 2022

The bridge replacement project on Lemmon Hollow Rd. is complete. The new bridge was opened on Friday November 4th. All of our storm drains were cleaned. The salt spreaders were installed on the trucks. Our 2004 GMC was inspected. The lawn mowers were cleaned up and serviced. The Mowermax boom mower was serviced and put away for the season. The 2015 Mack was serviced. Potholes were filled on the dirt roads. The ditches were cleaned on the dirt roads and the roads were graded. A few minor repairs were made on the equipment.
