

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 23, 2023 AT 6:00 PM**

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

3. PUBLIC COMMENT:

1. Sara Southworth – Resident - Fox Hollow
- 2.

4. APPROVALS:

A. MINUTES:

Approve minutes for regular meeting January 26, 2023.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices for January 27 through February 23, 2023.

C. POLICE REPORT:

Approve Police Report for January 27 through February 23, 2023.

D. ROAD MASTER REPORT:

Approve Road Master Report for January 27 through February 23, 2023.

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for January 27 through February 23, 2023.

AGENDA - REGULAR MEETING – FEBRUARY 23, 2023:

4. APPROVALS (CONTINUED):

F. PLANNING COMMISSION:

- 1.
- 2.

G. SEWAGE REPORT:

Approve Sewage Report for January 27 through February 23, 2023.

H. TRASH DAYS:

Set trash days for _____.

5. RESOLUTIONS:

Motion made to adopt **Resolution No. 03-2023** of the Township of East Franklin, Armstrong County, Commonwealth of Pennsylvania, authorizing condemnation of property in order to construct the sewer system improvements to serve its residents.

Motion made to adopt **Resolution No. 04-2023** of the Township of East Franklin, Armstrong County, Commonwealth of Pennsylvania, providing to amend Resolution #12-2022 for supplemental appropriation for the 2023 budget. (American Rescue Plan Allocation)

6. AUTHORIZATIONS:

1. Authorize approval of Affidavit of Non-Production with Snyder Brothers Inc. of required lease bonus payment in the amount of \$3,341.50.
- 2.

7. NEW BUSINESS:

- 1.
- 2.

8. ADJOURNMENT: