

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 31, 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.
- 2.
- 3.

4. APPROVALS:

A. MINUTES:

Approve minutes for Thursday, July 27, 2023, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices from July 28 through August 31, 2023.

C. POLICE REPORT:

Approve Police Report for July 28 through August 31, 2023.

D. ROAD MASTER REPORT:

Approve Road Master Report for July 28 through August 31, 2023.

AGENDA - REGULAR MEETING – AUGUST 31, 2023:

4. APPROVALS (CONTINUED):

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for July 28 through August 31, 2023.

F. PLANNING COMMISSION:

Approve Subdivisions

G. SEWAGE REPORT:

Approve Sewage Report for July 28 through August 31, 2023.

H. INSURANCE:

Insurance renewal premiums 2023-24:

INSURANCE	Selective/ Selective W/C Insurance
General: Property, GL, Police Liab., Police Prof., Public Law, Public Officials, Automobile	\$49,831.00
Workers Comp – Township	\$18,150.00
TOTAL	\$67,981.00

I. INSURANCE (WORKERS' COMP. INS. – VOL. FIRE COMPANY):

Approve C.W. Howard Insurance Agency, Inc. for the Volunteer Fire Department - Workers Compensation premium \$16,913.00 through the State Workers' Insurance Fund. Total increase of \$3,671.00 for the year 2023-24.

5. AUTHORIZATION:

1. Authorize to purchase a police vehicle – 2023 Durango Pursuit AWD through PA CoStars program in the amount of \$42,490.00 and \$20,692.19 to install police package (lights, computer, brackets, and wiring). And Motorola Solutions Radio - \$4,770.33. Total price for police vehicle \$67,952.52.

AGENDA - REGULAR MEETING – AUGUST 31, 2023:

5. AUTHORIZATION (CONTINUED):

2. Authorize to purchase a Takeuchi-TL10V2CRH track loader – Total price with trade \$35,500.00. (Total Price \$68,500.00 – Trade in allowance \$33,000.00) through PA CoStars program
3. Authorize to bid sewage line extension project (Fox Hollow).

6. NEW BUSINESS:

- 1.
- 2.

7. ADJOURNMENT:

**Trash Days – Thursday, October 5 and Friday, October 6, 2023,
From 7 a.m. to 7 p.m.**