

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 28, 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. Philip Tack – Orphans of the Storm
- 2.
- 3.

4. APPROVALS:

A. MINUTES:

Approve minutes for Thursday, August 31, 2023, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices from September 1 through September 28, 2023.

C. POLICE REPORT:

Approve Police Report for September 1 through September 28, 2023.

D. ROAD MASTER REPORT:

Approve Road Master Report for September 1 through September 28, 2023.

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4. APPROVALS (CONTINUED):

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for September 1 through September 28, 2023.

F. SEWAGE REPORT:

Approve Sewage Report for September 1 through September 28, 2023.

G. CONTRACT FOR PROFESSIONAL SERVICES:

Approve professional services contract agreement with Mecall Services to apply for funding through the DCED for the Heritage Park Playground Rehabilitation Project. Contract shall not exceed the maximum sum of \$3,000.00 for services.

H. 2023 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE EAST FRANKLIN TOWNSHIP POLICE PENSION PLAN:

Approve minimum municipal obligations (MMO) for the East Franklin Township Police Pension Plan.

5. RESOLUTIONS:

Approve Resolution #09-2023 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a Chief Executor of the Pension Plan.

Approve Resolution #10-2023 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving pension funding percentage. (Sets pension % of gross wages)

Approve Resolution #11-2023 – A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving Pension Plan Funding for 2024. (Approves total budget amount)

Approve Resolution #12-2023 - A resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a percentage increase from 10% to 15% for the PMRS Uniform Pension Plan.

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5. RESOLUTIONS (CONTINUED):

Approve Resolution #13-2023 – A resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, Pennsylvania that Mandates the East Franklin Township prepare, maintain and keep current emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Township.

6. AUTHORIZATIONS:

1. Authorize to set Budget Meeting for October 26, 2023, at 5:00 p.m.
- 2.

7. NEW BUSINESS:

- 1.
- 2.

8. ADJOURNMENT:

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

**HALLOWEEN NIGHT IS SET FOR
WEDNESDAY, OCTOBER 25, 2023
FROM 6:00 P.M. TO 8 P.M.**