

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 26, 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, September 28, 2023, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices from September 29 through October 26, 2023.

C. POLICE REPORT:

Approve Police Report for September 29 through October 26, 2023.

D. ROAD MASTER REPORT:

Approve Road Master Report for September 29 through October 26, 2023.

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4. APPROVALS (CONTINUED):

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for September 29 through October 26, 2023.

F. PLANNING COMMISSION:

1.

2.

G. SEWAGE REPORT:

Approve Sewage Report for September 29 through October 26, 2023.

H. FOX HOLLOW SANITARY SEWER EXTENSION PROJECT – BIDS:

On October 11, 2023, bids were accepted and opened for the Fox Hollow Sanitary Sewer Extension Project. Bids were received from five companies with bids ranging from \$1,138,227.50 - \$2,181,341.50. MECALL Services has reviewed the bids. Based upon our review, MECALL Services recommends awarding the bid to W.A. Petrakis Contracting from Export, PA as they met all of the bid requirements as well as submitting the low bid.

Approve Legal Services Agreement and Reimbursement Resolution.

I. TENTATIVE BUDGET:

Approve tentative budget for the year 2024 (All Funds) with no real estate tax increase.

Sewage Operating Fund – With no increase sewage rates for Adrian, Cowansville, Tarrtown and Fox Hollow.

J. CERTIFIED PUBLIC ACCOUNTS:

Approve to hire the CPA firm J. Martin & Associates LLC as the CPA's for the general audit for the years as follows:

December 31, 2023	\$9,785.00
December 31, 2024	\$10,080.00
December 31, 2025	\$10,380.00

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5. AUTHORIZATIONS:

- 1.
- 2.

6. NEW BUSINESS:

- 1.
- 2.

7. ADJOURNMENT: