

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 30, 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, October 26, 2023, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices from October 27 through November 30, 2023.

C. POLICE REPORT:

Approve Police Report for October 27 through November 30, 2023.

D. ROAD MASTER REPORT:

Approve Road Master Report for October 27 through November 30, 2023.

AGENDA - REGULAR MEETING – NOVEMBER 30, 2023:

4. APPROVALS (CONTINUED):

E. ZONING OFFICER REPORT:

Approve Zoning Officer Report for October 27 through November 30, 2023.

F. PLANNING COMMISSION:

1.

2.

G. SEWAGE REPORT:

Approve Sewage Report for October 27 through November 30, 2023.

H. CONTRACT FOR PROFESSIONAL SERVICES:

Approve contract for professional services with McCall Services, LLC in the amount of \$264,517.00.

I. AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT:

Approve amendment of the contract for professional services agreement with McCall Services, LLC in the total amount of \$343,200.00, a \$25,200.00 increase in contract.

J. AGREEMENT FOR THE FOX HOLLOW SANITARY SEWER EXTENSION PROJECT:

Approve agreement between East Franklin Township and West Hills Area Water Pollution Control Authority for the Fox Hollow Sanitary Sewer Extension Project.

5. RESOLUTIONS:

RESOLUTION NO. 15 – 2023 - BUDGET:

Approve budget for the year 2024 (All Funds) with no real estate tax increase. (Millage rate 5.75 mills)

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

AGENDA - REGULAR MEETING – NOVEMBER 30, 2023:

5. RESOLUTIONS (CONTINUED):

RESOLUTION NO. 16 – 2023:

Approving an application for the local share account statewide grant program for the Heritage Park Rehabilitation Project.

6. ORDINANCE:

Approve Ordinance No. 03-2023 – Electing to amend its Police Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement law as amended and as applicable to member municipalities.

7. AUTHORIZATIONS:

- 1.
- 2.

8. NEW BUSINESS:

- 1.
- 2.

9. ADJOURNMENT: