

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
DECEMBER 21, 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, November 30, 2023, regular meeting.

**B. APPROVE BILLS AND INVOICES:**

Approve to pay all bills and invoices from December 1 through December 21, 2023.

**C. ROAD MASTER REPORT:**

Approve Road Master Report for December 1 through December 21, 2023.

# AGENDA - REGULAR MEETING – DECEMBER 21, 2023:

## 4. APPROVALS (CONTINUED):

### D. ZONING OFFICER REPORT:

Approve Zoning Officer Report for December 1 through December 21, 2023.

### E. PLANNING COMMISSION:

1.

2.

### F. SEWAGE REPORT:

Approve Sewage Report for December 1 through December 21, 2023.

### G. USE OF UNCONVENTIONAL GAS WELL FUNDS:

Set usage of Gas Well Funds received in 2023 in the amount of \$287,473.33.

DESCRIPTION	Amount
1. Construction, reconstruction, maintenance and Repair of roadways, bridges and public infrastructure	\$177,473.33
2. Water, storm water and sewer systems, Including construction, reconstruction, Maintenance and repair	\$30,000.00
3. Emergency preparedness and public safety Including law enforcement and fire services, Hazardous materials response, 911, equipment acquisition and other services.	\$50,000.00
4. Environmental programs, including trails, Park & Recreation	\$30,000.00

## 5. RESOLUTION:

### RESOLUTION NO. 17 – 2023:

Resolution # 17 – 2023 - Approving and adopting tax collector fee.  
(Real Estate Tax Certification Fee – From \$20 to \$25)

# **AGENDA - REGULAR MEETING – DECEMBER 21, 2023:**

## **6. AUTHORIZATIONS:**

- 1.
- 2.

## **7. NEW BUSINESS:**

- 1.
- 2.

## **8. ADJOURNMENT:**

**REORGANIZATION MEETING – JANUARY 2, 2024 AT 6:00 PM**  
**AUDITOR'S MEETING – JANUARY 3, 2024 AT 6:00 PM**