

**Kittanning, Pennsylvania
October 26, 2023**

The Board of Supervisors of East Franklin Township met in the Municipal Building at 6:00 p.m. for September 28, 2023, regular meeting.

Present: Barry Peters, Chairman
Dan Goldinger, Vice Chairman
David Stewart, Supervisor
Debra Cornman, Secretary/Treasurer
Larry Richardson – Zoning Officer

PUBLIC COMMENTS:

Josh Starr, Representative of West Hills Emergency Services – I am here to ask the board if there was any funding in next year's budget for the fire company.

Barry Peters, Chairman – 2024 Tentative Budget has \$73,000 allotted for the fire company.

Sally Conklin, Representative Mecall Services – I am here to update the Supervisors on the Fox Hollow Sanitary Sewage Project. Five bids were received with the lowest from W.A. Petrakis Contracting in the amount of \$1,138,227.50. Project came in under budget.

Gracie Elosser – Resident of Glade Run Road – Yesterday there was an accident at the Intersection of State Route 422 and Glade Run Road. The lines clearly are not doing anything. So, what is the next step and how long do we have to wait to take that step?

David Stewart, Supervisor – I will make a phone call on Monday to see if there is anything else we can do.

APPROVALS:

MINUTES:

Motion made by David Stewart and seconded by Dan Goldinger to approve minutes for September 28, 2023, regular meeting. Motion approved unanimously.

REGULAR MEETING – OCTOBER 26, 2023

APPROVALS (CONTINUED):

APPROVE BILLS AND INVOICES:

Motion made by Barry Peters and seconded by Dan Goldinger to approve paying all bills and invoices from September 29 through October 26, 2023. Motion approved unanimously.

POLICE REPORT:

Total reportable calls – 17 calls

Motion made by David Stewart and seconded by Dan Goldinger to approve the Police Report for September 29 through October 26, 2023. Motion approved unanimously.

ROAD MASTER REPORT:

See Attached:

Motion made by Barry Peters and seconded by David Stewart to approve the Road Master Report for September 29 through October 26, 2023. Motion approved unanimously.

ZONING OFFICER REPORT:

See Attached – Zoning Officer Report:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Zoning Officer Report for September 29 through October 26, 2023. Motion approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for September 29 through October 26, 2023. Motion approved unanimously.

REGULAR MEETING – OCTOBER 26, 2023

APPROVALS (CONTINUED):

FOX HOLLOW SANITARY SEWER EXTENSION PROJECT – BIDS:

David Stewart, Supervisor – 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 bid requirements as well as submitting the low bid. (See Attached)

LEGAL SERVICE AGREEMENT:

Barry Peters, Chairman – We need to approve a Legal Service Agreement with the Township and Mechling & Heller, Attorneys at Law for the Fox Hollow Sewer Extension Project – Pennvest Project I.D. No. 03178132211-CS total amount shall not \$44,517.00.

RESOLUTION NO. 14-2023:

Barry Peters, Chairman – We need to approve **Resolution # 14-2023** – A declaration of official intent to reimburse its general funds used to construct improvements to its sanitary sewer system, specifically the Fox Hollow Sewer Extension Project, with funds received from the Pennsylvania infrastructure investment authority.

Motion made by David Stewart and seconded by Barry Peters to award bid for the Fox Hollow Sewer Extension Project to W.A. Petrakis Contracting from Export, Pennsylvania, also approve Legal Service Agreement with Mechling & Heller, Attorneys at Law and Resolution No. 14-2023. Motion approved unanimously.

TENTATIVE BUDGET:

Motion made by David Stewart and seconded by Dan Goldinger to approve the 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. Motion approved unanimously

REGULAR MEETING – OCTOBER 26, 2023

APPROVALS (CONTINUED):

CERTIFIED PUBLIC ACCOUNTS:

Motion made by Barry Peters and seconded by David Stewart to approve hire the CPA firm J. Martin & Associates LLC as the CPA's for the general audit for the years as follows: Motion approved unanimously.

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

NEW BUSINESS:

AMEND TOWNSHIP AGENDA:

Motion made by Barry Peters and seconded by David Stewart to amend the township agenda. Motion made unanimously.

CHICKADEE ROAD – FOX HOLLOW:

Motion made by David Stewart and seconded by Barry Peters to accept the proposed Deed of Dedication for Chickadee Road. Motion made unanimously.

ADJOURNMENT:

Motion made by Dan Goldinger and seconded by Barry Peters to adjourn the regular meeting. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer

MECALL SERVICES LLC
 104 Parkview Drive, Suite 2, Kittanning, PA 16201
 Office@meccallservices.com
 724-545-1148

FOX HOLLOW SANITARY SEWER EXTENSION

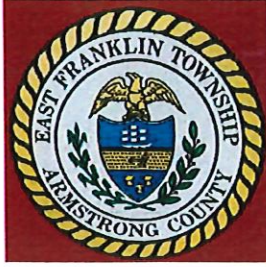
EAST FRANKLIN TOWNSHIP
 ARMSTRONG COUNTY, PA

BID TABULATION
 October 11, 2023

CONTRACTOR	BOND	ADDENDUM #01	ADDENDUM #02	ADDENDUM #03	TOTAL BID PRICE
F.J. Zottola Construction	✓	✓	✓	✓	2,099,965
Fouse Excavating		✓			
Kukurin Construction, Inc.	✓	✓	✓	✓	1,398,398
Rankin and Son, Inc.					
Terra Works, Inc.	✓	✓	✓	✓	2,101,341.50
Thomas Construction	✓	✓	✓	✓	2,145,566.30
W.A. Petrakis Contracting	✓	✓	✓	✓	1,382,277.50

Road Report for October 2023

October started with our Fall Clean-up. We took in 4 dumpsters full of trash and 1 dumpster full of scrap metal. Also 30 televisions were collected. 240feet of 18inch pipe and 3 catch basins were installed along Carpenter Dr. Limestone was placed in the deep ditches along Glacial Sand Rd. 100 feet of 24inch pipe was installed along Sotos Rd. Some of the dirt roads were graded and limestone was spread on them. Cold patch was placed in holes on the paved roads and stone was used on the gravel roads. Ditches and storm drains were cleaned. Heritage Park was closed and winterized for the season. A few minor repairs were made on the equipment.



EAST FRANKLIN TOWNSHIP

ZONING DEPARTMENT

Larry Richardson, Zoning Officer

106 Cherry Orchard Ave.

Kittanning, PA 16201

Phone: (724) 548-2310, ext. 4

Website: eastfranklintownship.com

Email: zoning@eastfranklintownship.com

Zoning Department Report

October 26, 2023

Zoning Permits: (those highlighted in light green are since the last supervisors meeting)

- SEE ATTACHED 2023 Permit List
- Waiting for the updates to Emerald Gymnastics Storm Water Management technical deficiencies review. (Reviewed by the Armstrong County Conservation District). The Conservation District gave Emerald City until **November 17, 2023** to respond.

Miscellaneous:

- **Researching: (Ongoing)**
 - GSSD – Grid Scale Solar Development
 - ✓ Technologies
 - ✓ Physical, Environmental, & Economic Impacts
 - ✓ Tax Implications & Ordinance Considerations
 - ✓ Land Conversion
- **Inquiries for subdivisions: (There was no Planning meeting in October)**
 - None
- **Complaints:**
 - Grass Violations – Ongoing... (Manor Lane - Campbell Plan)
 - Burning Violations – Still receiving Complaints
 - ✓ Complaints are decreasing
 - ✓ Still continue to receive calls and continue to send letters
- **Thank you:**
 - Received another thank you from Mr. James Seyler for updates to the storm water system beside his property... allowing his yard to dry out.

Larry

East Franklin Township
Sewage Report
October 2023
Report by David Stewart

The pump was replaced at Boltz Pump Station.

A real estate transfer inspection was done in Tarrtown.

There were two one-calls; one at Fox Hollow and one at Tarrtown.

Shut Off Water notices were posted on the applicable houses.

Lab samples were collected for the month of October and DMR reports for the month of September 2023 were submitted to DEP.