

**Kittanning, Pennsylvania
November 30, 2023**

The Board of Supervisors of East Franklin Township met in the Municipal Building at 6:00 p.m. for November 30, 2023, regular meeting.

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

PUBLIC COMMENTS:

None

APPROVALS:

MINUTES:

Motion made by David Stewart and seconded by Dan Goldinger to approve minutes for October 26, 2023, regular meeting. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by Barry Peters and seconded by Dan Goldinger to approve paying all bills and invoices from October 27 through November 30, 2023. Motion approved unanimously.

POLICE REPORT:

Total reportable calls – 22 calls

Motion made by David Stewart and seconded by Barry Peters to approve the Police Report for October 27 through November 30, 2023. Motion approved unanimously.

REGULAR MEETING – NOVEMBER 30, 2023

APPROVALS (CONTINUED):

ROAD MASTER REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Road Master Report for October 27 through November 30, 2023. Motion approved unanimously.

ZONING OFFICER REPORT:

See Attached – Zoning Officer Report:

Motion made by David Stewart and seconded by Barry Peters to approve the Zoning Officer Report for October 27 through November 30, 2023. Motion approved unanimously.

SEWAGE REPORT:

See Attached:

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for October 27 through November 30, 2023. Motion approved unanimously.

FOX HOLLOW SANITARY SEWER EXTENSION PROJECT:

CONTRACT FOR PROFESSIONAL SERVICES:

Motion made by David Stewart and seconded by Barry Peters to approve contract for professional services with McCall Services, LLC in the amount of \$264,517.00. Motion approved unanimously.

AGREEMENT FOR THE FOX HOLLOW SANITARY SEWER EXTENSION PROJECT:

Motion made by Barry Peters and seconded by Dan Goldinger to approve agreement between East Franklin Township and West Hills Area Water Pollution Authority for the Fox Hollow Sanitary Extension Project contingent upon changes accepted by our Solicitor and West Hills Area Water Pollution Control Authority. Motion approved unanimously.

REGULAR MEETING – NOVEMBER 30, 2023

RESOLUTIONS:

RESOLUTION No. 15-2023 - BUDGET:

Motion made by David Stewart and seconded by Dan Goldinger to approve **Resolution #15-2023** - A resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, Pennsylvania to approve budget for year 2024 (All Funds) (Millage rate 5.75 mills). With no real estate tax increase. Sewage Operating Fund – With no increase in sewage rates for Adrian, Cowansville, Tarrtown and Fox Hollow. Motion approved unanimously.

RESOLUTION NO. 16-2023:

Motion made by David Stewart and seconded by Barry Peters to approve **Resolution #16-2023** - A Resolution of the Board of Township Supervisors in and for the Township of East Franklin, Armstrong County, approving an application for the Local Share Account Statewide Grant Program for the Heritage Park Rehabilitation Project. Motion approved unanimously.

ORDINANCE:

Motion made by Barry Peters and seconded by Dan Goldinger to adopt **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. Motion approved unanimously.

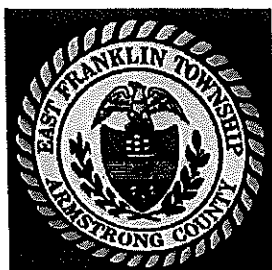
ADJOURNMENT:

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

Debra L. Cornman, Secretary/Treasurer

Road Report for November 2023

The lawn mowers and boom mower were washed, serviced, and put in the maintenance building for the winter. Ashes were delivered and stockpiled. Approximately 40 tons of asphalt millings were spread on the steep hill on T Claypool Rd. Cold patch was placed in holes on the paved roads and stone was used on the gravel roads. Ditches and storm drains were cleaned. The GMC 1 ton was inspected. The salt spreaders were installed on the trucks. We had one callout from 911 for a tree on Lash Rd. We were out salting the roads 1 time. 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

November 30, 2023

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

- SEE ATTACHED 2023 Permit List
- Received updates to Emerald Gymnastics Storm Water Management technical deficiencies. Under review with Mecall Services, LLC (Reviewed by the Armstrong County Conservation District).

Miscellaneous:

- **Researching: (Ongoing)**
 - GSSD – Grid Scale Solar Development
 - ✓ Technologies
 - ✓ Physical, Environmental, & Economic Impacts
 - ✓ Tax Implications & Ordinance Considerations
 - ✓ Land Conversion
- **Current Project**
 - Writing (constructing) Ordinance for Renewable Energy Systems
 - Accessory & Principal Solar Energy Systems (Photovoltaic)
 - Wind Energy Systems (Generator & Turbine)
 - Hydro Energy Systems (Generator & Turbine)
 - Natural Gas Energy Systems
 - Considered low carbon transitional energy
- **Inquiries for subdivisions: (There was no Planning meeting in November)**
 - None
- **Complaints:**
 - None this month

Larry

cc D. Cornman, Township Secretary/Treasurer

East Franklin Township
Sewage Report
November 2023
Report by David Stewart

The heater was repaired at Tarrtown.

There were two one-calls, both at Fox Hollow.

Lab samples were collected for the month of November. Quarterly lab samples were also collected for the Tarrtown STP.

DMR reports for the month of October 2023 were submitted to DEP.