

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 29, 2024, AT 6:00 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 2. PRESENT:** Barry Peters, Chairman
Dean Hepler, 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 January 25, 2024, regular meeting.

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices from January 26 through February 29, 2024.

C. ROAD MASTER REPORT:

Approve Road Master Report for January 26 through February 29, 2024.

D. ZONING OFFICER REPORT:

Approve Zoning Officer Report for January 26 through February 29, 2024.

AGENDA - REGULAR MEETING – FEBRUARY 29, 2024:

4. APPROVALS (CONTINUED):

E. PLANNING COMMISSION:

1. Accept resignation for Kevan Landstrom.
- 2.

F. SEWAGE REPORT:

Approve Sewage Report for January 26 through February 29, 2024.

Approve pay Request #1 – Fox Hollow Sewage Extension Project.

G. ROAD CREW – APPOINTMENTS AND HIRING (2) FULL-TIME ROAD CREW:

Motion to appoint and hire as follows (Raises effective as of March 4, 2024:

Appointments:

John Wolfe – Roadmaster at \$27.95 an hour.
Nelson Shaffer – Assistant Roadmaster at \$26.95 an hour.

Hire:

Kevin Schaub – Full-time Road Crew at \$25.95 an hour.
Bryan Guminey - Full-time Road Crew at \$25.95 an hour.

5. AUTHORIZATIONS:

1. Authorize Road repair/improvement contracts and to bid aggregate.
2. Authorize to bid mowing.

6. RESOLUTION:

MID-COUNTY TRANSIT AUTHORITY – AGREEMENT:

Motion to adopt **Resolution No. 04-2024** of the Township of East Franklin, Armstrong County, Commonwealth of Pennsylvania, certifying provision of local match for state operating financial assistance with Mid-County Transit Authority in the amount of \$7,025.00.

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7. NEW BUSINESS:

- 1.
- 2.

8. ADJOURNMENT: