

Kittanning, Pennsylvania
May 26, 2016

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

Call to Order and Pledge of Allegiance

Present: Barry Peters, Chairman
Dan Goldinger, Vice Chairman
David Stewart, Supervisor
Debra Cornman, Secretary/Treasurer

PUBLIC COMMENT:

None

APPROVALS:

Debra Cornman, Secretary/Treasurer – Had a bid opening for the Park Restroom at 4:00 p.m. today. Present – Young & Associates and Township Secretary. Received one bid for Plumbing (Contract #2) in the amount of \$19,700.00 and one bid for General (Contract #1). Engineer needs to check with County and DCNR. Will probably need to rebid.

BIDS - SUPERPAVE:

| COMPANY | AMOUNT |
|------------------------------|---------------|
| Derry Construction | \$376,229.10 |
| Force, Inc. | \$295,273.77 |
| Shields Asphalt Paving, Inc. | \$255,216.12 |

Motion made by Barry Peters and seconded by David Stewart to award bid to Shields Asphalt Paving, Inc. Motion approved unanimously.

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APPROVALS (CONTINUED):

BIDS - DOUBLE BITUMINOUS SEAL COAT:

| COMPANY | AMOUNT |
|------------------------------|--------------|
| Russell Standard Corporation | \$112,908.61 |
| Suit-Kote Corporation | \$104,054.30 |
| Youngblood Paving Inc. | \$107,608.95 |

Motion made by David Stewart and seconded by Barry Peters to award bid to Suit-Kote Corporation. Motion approved unanimously.

MINUTES:

Motion made by David Stewart and seconded by Dan Goldinger to approve minutes for the April 28, 2016, regular meeting. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by David Stewart and seconded by Dan Goldinger to approve paying all bills and invoices for April 29 through May 26, 2016. Motion approved unanimously.

POLICE REPORT:

Total reportable calls – 107.

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Police Report for April 29 through May 26, 2016. Motion approved unanimously.

ROAD MASTER REPORT:

This month started with Township cleanup. We took in 7 dumpsters full of trash and 1 ½ dumpsters full of scrap metal. Also, 8 pallets full of TV's were collected and hauled to a recycle facility in Greensburg. Five large trees were removed from Township property that were in danger of damaging our salt storage building. We have been patching holes both on the paved roads and dirt roads. The mowing season has begun. Nearly every day, the mower is out

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APPROVALS (CONTINUED):

ROAD MASTER REPORT (CONTINUED):

cutting our right of ways. We have started grading some of the dirt roads. A few minor repairs were made on the equipment. We continued to update our street signs.

Motion made by David Stewart and seconded by Dan Goldinger to approve the Road Master Report for April 29 through May 26, 2016. Motion approved unanimously.

ZONING OFFICER REPORT:

Seven permits were written for the month of May. Three for the demolition of residential homes, one storage shed, one six foot high fence, one for an enclosed handicap ramp and one for a unattached garage. The Township Planning Commission met to discuss a possible amendment to the Zoning Ordinance to permit the Township Supervisors to act upon certain "Special Exceptions". More discussion will follow.

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Zoning Officer Report for April 29 through May 26, 2016. Motion approved unanimously.

PLANNING COMMISSION:

None

SEWAGE REPORT:

All Treatment Plants and Pump Stations are working as expected, no problems to report. A Sewage Consultant met with all Township Supervisors regarding NPDES permits. All Sewage Plant and Pump Station Generators were filled with Diesel fuel. Barber's Chemicals is our new supplier for Chlorine and Dechlor. Using their services will save the Township money on delivery charges. We had to camera the main sewage line at Fox Hollow to locate a tap for a new residence. There were two emergency call outs; one for Adrian Post Office and one for a Cowansville Resident. One real estate transfer inspection was done in Fox Hollow. Responded to four one calls; one in Adrian, one in Cowansville, one in Fox Hollow and one in Tarrtown. Sludge was hauled from the Cowansville Sewage Plant by Atkinson's and was taken to Worthington Sewage Plant. The Renewal NPDES Permit for the Cowansville Sewage Treatment Plant was Submitted to DEP on May 16, 2016. All required lab samples were collected

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APPROVALS (CONTINUED):

SEWAGE REPORT (CONTINUED):

and transported to CWM. All DMR reports for the month of April 2016 were submitted to DEP.

Motion made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for April 29 through May 26, 2016. Motion approved unanimously.

AUTHORIZATIONS:

Motion made by Dan Goldinger and seconded by Barry Peters to authorize Gray Co. Controls to install Sondar SF – 500 S Ultrasound Flow Meter at the Fox Hollow Sewage Plant in the amount of \$2,587.50. Motion approved unanimously.

ADJOURNMENT:

Motion made by Dan Goldinger and seconded by Barry Peters to adjourn meeting at 6:15 p.m. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer