

**Kittanning, Pennsylvania  
August 18, 2016**

The Board of Supervisors of East Franklin Township met in the Municipal Building at 10:00 a.m. for a special meeting.

Call to Order

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

**ARMSTRONG COUNTY** – Sally Conklin – The Township needs to designate 2016 CDBG Funds today before the second public hearing which can be scheduled for August 25, 2016 at 5:30 p.m. This will be a continuation of the first public hearing to get input from any resident on the needs of East Franklin Township. We include those needs in a three year plan that will be included in the application.

**Motion** made by Barry Peters and seconded by Dan Goldinger to approve the designation of 2016 CDBG Funds for Housing Rehabilitation. Motion approved unanimously.

**ADJOURNMENT:**

**Motion** made by Dan Goldinger and seconded by Barry Peters to adjourn special meeting at 10:15 a.m. Motion approved unanimously.

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Debra L. Cornman, Secretary/Treasurer