

**Kittanning, Pennsylvania
July 28, 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:

Mr. Lewis – West Franklin Township Supervisor – North Buffalo Township does not have a fire company, so they utilize neighboring Townships and Boroughs volunteer fire companies. Those Townships and Boroughs pay workmen's compensation insurance for those fire companies. North Buffalo has been sharing the financial responsibility with West Franklin Township and Worthington Borough for many years. North Buffalo has decided not to paid their financial responsibility this year. I am here to inform East Franklin Township about North Buffalo Township obligation to reimbursed the neighboring fire companies.

Barry Peters – East Franklin has never received financial compensation from North Buffalo Township for Workmen's Compensation. I think we need to attend a meeting.

Brandon Tarr – Could the Township put up a watch children sign on Lemmon Hollow Road?

Barry Peters – Yes, the Township can put a watch children sign up. We can have the police watch for speeding.

Randy Shamberger – I received a letter regarding junk (nuisance ordinance) on my property. I have cleaned up the property.

Barry Peters – We had one complaint on your property but several letters have been sent concerning junk on other properties. Your property has been approved.

REGULAR MEETING – JULY 28, 2016

APPROVALS:

BIDS – PARK RESTROOM:

Motion made by David Stewart and seconded by Barry Peters to reject all bids for park restroom. And approved to purchase CXT Concrete Building – Cortez Flush restroom in the amount of \$52,755.00 through Co-Stars. Motion approved unanimously.

MINUTES:

Motion made by Barry Peters and seconded by David Stewart to approve minutes for the June 30, 2016, regular meeting and July 7, 2016, public hearing for a liquor license. Motion approved unanimously.

APPROVE BILLS AND INVOICES:

Motion made by David Stewart and seconded by Barry Peters to approve paying all bills and invoices for July 1 through July 28, 2016. Motion approved unanimously.

POLICE REPORT:

Total reportable calls – 73.

Motion made by Barry Peters and seconded by David Stewart to approve the Police Report for July 1 through July 28, 2016. Motion approved unanimously.

ROAD MASTER REPORT:

July has been a busy month. We have been cleaning ditches and grading many of our dirt roads. Limestone was spread on them as well. A culvert pipe was replaced on Lemmon Hollow Road. A catch basin was installed on Deer Run Road. Several trees were removed from our roadways due to the recent storms. A few minor repairs were made on the equipment. The mower has been out nearly every day mowing our right of ways. Shields Asphalt Paving Inc. has completed our base repair project, and should be done with our paving by the end of the week. Our sealcoat project is scheduled for next week. Also, we continued to update our street signs.

Motion made by David Stewart and seconded by Barry Peters to approve the Road Master Report for July 1 through July 28, 2016. Motion approved unanimously.

REGULAR MEETING – JULY 28, 2016

APPROVALS (CONTINUED):

ZONING OFFICER REPORT:

Nine permits were written for the month of July. One for a detached garage, one for a rear deck, one for a front and rear porch, two for a storage sheds, two for new home construction, one demolition of a garage and one carport. The Township Planning Commission to review and approve two sub-divisions.

Motion made by David Stewart and seconded by Barry Peters to approve the Zoning Officer Report for July 1 through July 28, 2016. Motion approved unanimously.

PLANNING COMMISSION:

Motion made by Barry Peters and seconded by David Stewart to approve two subdivisions:

1. Atwood Plan #2 – Subdivision – Adjoiner Lot 2.51 acres added to an existing parcel of 0.91 acres.
2. Goepfert Plan #1 – Subdivision - Removing 3.26 acres from a 3.80 acres parcel.

Motion approved unanimously.

SEWAGE REPORT:

All Treatment Plants and Pump Stations are working as expected, no problems to report. There was an emergency call-out in the Tarrtown area. The Flow Meter and Control Panel were installed at the Fox Hollow Plant. This job is completely finished and everything is working well. All required lab samples were collected and transported to CWM. All DMR reports for the month of June 2016 were submitted to DEP.

Motion made by Dan Goldinger and seconded by Barry Peters to approve the Sewage Report for July 1 through July 28, 2016. Motion approved unanimously.

CDBG FUNDS:

Motion made by David Stewart and seconded by Barry Peters to approve designation of CDBG Funds for 2016 to update Tarrtown Sewage Plant emergency alert system and a playground in Tarrtown. The Township is currently in the process of going door to door requesting income surveys for Cowansville area and will be for the Tarrtown area. Motion approved unanimously.

REGULAR MEETING – JULY 28, 2016

APPROVALS (CONTINUED):

EMERGENCY MANAGEMENT COORDINATOR:

Motion made by Barry Peters and seconded by David Stewart to accept the resignation of Mike Davis and appointment Ed Walters as Emergency Management Coordinator. Motion approved unanimously.

NEW BUSINESS:

Tim Medice – I think the company who is manufacturing the bleachers on Park View Drive needs to finish the outside of the building (driveway/parking lot). They are constructing the bleachers outside.

ADJOURNMENT:

Motion made by David Stewart and seconded by Barry Peters to adjourn meeting at 6:30 p.m. Motion approved unanimously.

Debra L. Cornman, Secretary/Treasurer