

**Kittanning, Pennsylvania  
October 27, 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  
Greg McKelvey, Zoning Officer

**PUBLIC COMMENT:**

Harry Breski – I am here tonight to ask for the support of East Franklin Township Supervisors to dedicate a bridge that passes over State Route 28/422 along Freeport Road in honor of my brother – U.S. Army First Lieutenant Joseph Breski, Jr. who was killed in action on June 6, 1969 in South Vietnam.

Dan Goldinger – You have the Township support for naming the bridge.

**APPROVALS:**

**MINUTES:**

**Motion** made by David Stewart and seconded by Dan Goldinger to approve minutes for September 29, 2016 regular meeting. Motion approved unanimously.

**APPROVE BILLS AND INVOICES:**

**Motion** made by Barry Peters and seconded by David Stewart to approve paying all bills and invoices for September 30 through October 27, 2016. Motion approved unanimously.

**POLICE REPORT:**

Total reportable calls – 48. We have decide to donate the police car to Lenape Vo-Tech LEIT Students.

**Motion** made by David Stewart and seconded by Dan Goldinger to approve the Police Report for September 30 through October 27, 2016 and the donation of the Police Car to Lenape Vo-Tech. Motion approved unanimously.

## REGULAR MEETING – OCTOBER 27, 2016

### APPROVALS (Continued):

#### ROAD MASTER REPORT:

Fall cleanup was at the beginning of the month. We took in five dumpsters full of garbage, one dumpster full of scrap metal, and four pallets of TV's. The TV's were taken to a recycle facility in Greensburg at a cost of \$405.20. We have been cleaning ditches and grading many of our dirt roads. Limestone was spread on them as well. Many trees were trimmed in our housing plans to allow clearance for school buses and also our plow trucks this winter. Potholes were filled. A few minor repairs were made on the equipment. The mower has been out nearly every day mowing our right of ways. Also, we continued to update our street signs.

**Motion** made by Barry Peters and seconded by Dan Goldinger to approve the Road Master Report for September 30 through October 27, 2016. Motion approved unanimously.

#### ZONING OFFICER REPORT:

Two zoning permits were written during month of October. One for construction of a storage shed outside a residential property and one for construction of a roof structure attached to a residential home over a deck. The meeting of our Township Planning Commission was held October 24. The agenda included a subdivision of a property in the village of Cowansville and a subdivision/ acknowledgement of a right-of-way in the Fox Hollow Estates. Both were recommended for approval by the Planning Commission. October was my first month in the position and I have been training and transitioning into the position.

**Motion** made by David Stewart and seconded by Dan Goldinger to approve the Zoning Officer Report for September 30 through October 27, 2016. Motion approved unanimously.

#### PLANNING COMMISSION:

Tim Medice – The Planning Commission recommends to the Board of Supervisors that you approve sub-division for O.G. Bowser plan (located in Cowansville) dated August 25, 2016 and Gaiser Plan #1 (located in Fox Hollow) dated September 12, 2016.

**Motion** made by Dan Goldinger and seconded by David Stewart to approve sub-division for O.G. Bowser and Gaiser Plan #1 (as stated above). Motion approved unanimously.

# REGULAR MEETING – OCTOBER 27, 2016

## APPROVALS (CONTINUED):

### SEWAGE REPORT:

All Treatment Plants and Pump Stations are working as expected, no problems to report. One new tap-in inspection was done in Fox Hollow. Responded to a one call at Fox Hollow on October 7<sup>th</sup>. All required lab samples were collected and transported to CWM. All DMR reports for the month of September 2016 were submitted to DEP.

**Motion** made by Barry Peters and seconded by Dan Goldinger to approve the Sewage Report for September 30 through October 27, 2016. Motion approved unanimously.

### USE OF UNCONVENTIONAL GAS WELL FUNDS:

**Motion** made by Barry Peters and seconded by David Stewart to set usage of Gas Well Funds received in 2016 in the amount of \$44,680.24. Motion approved unanimously.

DESCRIPTION	Amount
4. Environmental programs, including trails, Park & Recreation	\$44,680.24

### AUTHORIZATIONS:

**Motion** made by Dan Goldinger and seconded by David Stewart to appoint John Morris, 376 Walkchalk Road, Kittanning, PA 16201 to Zoning Hearing Board Alternate. Motion approved unanimously.

### NEW BUSINESS:

Budget Workshop meeting will be held Wednesday, November 9, 2016 at 6:00 p.m.

### ADJOURNMENT:

**Motion** made by Dan Goldinger and seconded by Barry Peters to adjourn meeting at 6:30 p.m. Motion approved unanimously.

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Debra L. Cornman, Secretary/Treasurer