

Kittanning, Pennsylvania May 2, 2024

The Board of Supervisors of East Franklin Township met in the Municipal Building at 7:30 AM for a Special Meeting on May 2, 2024.

Call to Order and Pledge of Allegiance

Present: Barry Peters, Chairman
Dean Hepler, Vice Chairman
David Stewart, Supervisor
Christina Conklin, Secretary/Treasurer
Carla Scholl, Asst Secretary/Treasurer

APPROVALS:

Motion made by Barry Peters.
Seconded by Dean Hepler to approve Deed of Dedication for Chickadee Road.
Motion approved unanimously.

Motion made by Dave Stewart.
Seconded by Dean Hepler to approve contract with J. Martin & Associates for January-March 2024 Audit.
Motion approved unanimously.

Motion made by Dave Stewart.
Seconded by Barry Peters to approve paperwork to Invest \$300,000 in PLGIT.
Motion approved unanimously.

RESOLUTION:

Motion made by Dean Hepler.
Seconded by Barry Peters to approve Resolution #01-2024 of the East Franklin Township Board of Supervisors for the Deed of Dedication of Chickadee Road.
Motion approved unanimously.

ADJOURNMENT:

Motion made by Dean Hepler.
Seconded by Barry Peters to adjourn the meeting.
Motion approved unanimously.

Christina Conklin, Secretary/Treasurer