Kittanning, Pennsylvania July 25, 2024

The Board of Supervisors of East Franklin Township met in the Municipal Building at 6:00pm for the July, 2024, regular scheduled meeting.

Call to Order and Pledge of Allegiance

Present: Barry Peters, Chairman Dean Hepler, Vice Chairman David Stewart, Supervisor Christina Conklin, Secretary/Treasurer Larry Richardson. Zoning Officer

PUBLIC COMMENT:

No Public Comments

APPROVALS:

MINUTES:

Motion made by Dave Stewart.Seconded by Dean Hepler to approve meeting minutes from the June 27, 2024 meeting.Motion approved unanimously.

BILLS AND INVOICES:

Motion made by Dean Hepler. **Seconded** by Dave Stewart to approve paying all bills and invoices from July 1st through July 31, 2024. **Motion** approved unanimously.

ROAD MASTER REPORT:

See Attached: **Motion** made by Barry Peters. **Seconded** by Dean Hepler to approve the Road Master Report for July 1, 2024 through July 31, 2024. **Motion** approved unanimously.

ZONING OFFICER REPORT:

See Attached: **Motion** made by Dave Stewart. **Seconded** by Dean Hepler to approve the Zoning Officer Report for July 1, 2024 through July 31, 2024. **Motion** approved unanimously.

Motion made by Dean Hepler. **Seconded** by Dave Stewart to approve to move Renewable Energy Ordinance to legal review.

SEWAGE REPORT:

See Attached: **Motion** made by Barry Peters. **Seconded** by Dean Hepler to approve the Sewage Report for July 1, 2024 through July 31, 2024. **Motion** approved unanimously.

Motion made by Dave Stewart. **Seconded** by Dean Hepler to approve Pay Request #3 for Fox Hollow Sewage Extension Project and Change Order #2.

ENGINEERS REPORT:

See attached: **Motion** made by Barry Peters. **Seconded** by Dean Hepler to approve the engineers report from MECALL Services for July 1, 2024 through July 31 2024. **Motion** approved unanimously.

ADJOURNMENT:

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

Christina Conklin, Secretary/Treasurer