Kittanning, Pennsylvania May 30, 2024

The Board of Supervisors of East Franklin Township met in the Municipal Building at 6:00pm for the May, 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:

Greg Kirchner expressed concerns about citizen complaint forms and asked Barry Peters if he had received his letter.

Jeanna Crooks: What's the Status on the Cell Tower? Larry Richardson: This is still open; it is a waiting game.

APPROVALS:

BIDS-PAVING:

Motion made by Dean Hepler. **Seconded** by Barry Peters to accept Russell Standard at \$204,804.07. **Motion** approved unanimously.

Motion made by Barry Peters. **Seconded** by Dean Hepler to accept Wiest at \$66,715.95. **Motion** approved unanimously.

MINUTES:

Motion made by David Stewart. **Seconded** by Dean Hepler to approve meeting minutes from the April 25, 2024 meeting as well as the two special meetings on May 2 and May 20, 2024. **Motion** approved unanimously.

BILLS AND INVOICES:

Motion made by Dean Hepler. **Seconded** by Barry Peters to approve paying all bills and invoices from May 1st through May 30, 2024. **Motion** approved unanimously.

ROAD MASTER REPORT:

See Attached: **Motion** made by Dean Hepler. **Seconded** by Barry Peters to approve the Road Master Report for May 1, 2024 through May 30, 2024. **Motion** approved unanimously.

ZONING OFFICER REPORT:

See Attached: **Motion** made by Barry Peters. **Seconded** by Dean Hepler to approve the Zoning Officer Report for May 1, 2024 through May 30, 2024. **Motion** approved unanimously.

Motion made by Barry Peters. **Seconded** by Dean Hepler to approve Zimmerman subdivision request.

SEWAGE REPORT:

See Attached: **Motion** made by Barry Peters. **Seconded** by Dean Hepler to approve the Sewage Report for May 1, 2024 through May 30, 2024. **Motion** approved unanimously.

ENGINEERS REPORT:

See attached: **Motion** made by Dave Stewart. **Seconded** by Dave Dean Hepler to approve the engineers report from MECALL Services for May 1, 2024 through May 30 2024. **Motion** approved unanimously.

ROYALTY PAYMENTS:

Motion made by Dave Stewart. **Seconded** by Barry Peters to approve to distribute royalty payments from the Lash NW-B Unit gas well to the Sewage General Fund. **Motion** approved unanimously.

LEMMON HOLLOW BRIDGE REPLACEMENT PROJECT:

Motion made by Dave Stewart. **Seconded** by Dean Hepler to approve the PR-996 form from Penn Dot. **Motion** approved unanimously.

ADJOURNMENT:

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

Christina Conklin, Secretary/Treasurer