

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 31, 2024, AT 6:00 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

3. PUBLIC COMMENT:

- 1.
- 2.
- 3.
- 4.

4. APPROVALS:

A. MINUTES:

Approve minutes for September 26, 2024

B. APPROVE BILLS AND INVOICES:

Approve to pay all bills and invoices from October 1 through October 31, 2024.

C. ROAD MASTER REPORT:

Approve Road Master Report for October 1 through October 31, 2024.

D. ZONING OFFICER REPORT:

Approve Zoning Officer Report for October 1 through October 31, 2024.

E. SEWAGE REPORT:

Approve Sewage Report for October 1 through October 31, 2024.

Approve pay request #6 for Fox Hollow Sewage Extension Project.

F. ENGINEERS REPORT:

Approve engineers report from MECALL Services for October 1 through October 31, 2024

G. GRANT CONTRACTS:

Approve Resolution 03-2024 approving an application for the Local Share Account Statewide Grant Program

H. EMERGENCY MANAGEMENT:

Approve Resolution 04-2024 that mandates that East Franklin Township prepare, Maintain, and keep current emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Township.

I. TRANSIT AUTHORITY

Approve Resolution 05-2024 to adopt an amendment to the articles of incorporation for the Mid- County Transit Authority d/b/a Town & Country Transit to extend its term of existence for a period not to exceed 50 years from the expiration of the last articles of amendment and to take any and all other actions related thereto.

J. RESOLUTIONS FOR PENSION

Approve Resolution 06-2024 - a resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving a Chief Executor of the Pension Plan.

Approve Resolution 07-2024 - a resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving pension Funding Percentage. (Sets pension % of gross wages)

Approve Resolution 08-2024 - a resolution of the Township of East Franklin, County of Armstrong, Commonwealth of Pennsylvania approving Pension Plan Funding for 2025. (Approves total budget amount)

5. AUTHORIZATIONS

1. Authorize to set Budget workshop meeting for November 19th 2024 at 4PM

6. ADJOURNMENT: