



PUBLIC MEETING 7:00 PM AUG 4, 2015  
TOWNSHIP WEBSITE: [blair.org/FrankstownTwp](http://blair.org/FrankstownTwp)

**AGENDA**

1. Call to Order  
Pledge of Allegiance  
Roll Call
2. We will need a motion to accept the July 7, 2015 Minutes, as well as the July Treasurers report.  
A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
3. Announcements:
4. General Comments - Gene Focht concerning the flooding.

Old Business

5. PA UC Trust Ordinance  
A motion is need to adopt the PA UC Trust Ordinance as prepared by Solicitor Gieg and advertise in the Altoona Mirror.  
A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
6. Penn Dot Acquisition  
A motion is needed to approve the Penn Dot Acquisition to purchase a piece of ground near the Monument located off Frankstown Rd and Route 22 in the amount of \$3,800.00  
A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

New Business

7. Pay Est #2 to Diehl Construction for Sylvan Hills Phase #3  
A motion is needed to approve Pay Est #1 to Diehl Construction in the amount of \$231739.78 for Sylvan Hills Phase #3.  
A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
8. Adjourn: a motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY  
SEPTEMBER 1, 2015 AT 7:00 PM**