



PUBLIC MEETING 7:00 PM AUG 4, 2015
TOWNSHIP WEBSITE: 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 _____ 2nd 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 _____ 2nd 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 _____ 2nd 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 _____ 2nd by _____
8. Adjourn: a motion was made by _____ 2nd by _____

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