



PUBLIC MEETING 7:00 PM April 4, 2017
TOWNSHIP WEBSITE: frankstowntownship.com

AGENDA

1. Call to Order
Pledge of Allegiance
Roll Call
2. We will need a motion to accept the March 7, 2017 Minutes as presented

A motion was made by _____ 2nd by _____

3. We will need a motion to accept the Financial Statement as follows:

Beginning Balance	\$ 312,835.09
Income	<u>69,458.92</u>
Subtotal	382,294.01
Expenses	<u>87,772.01</u>
Ending Balance	294,522.00

A motion was made by _____ 2nd by _____

4. Announcements: An Executive Session was held on March 21, 2017 for personnel
5. General Comments – Corp. Matthew Bonin PA State Police
6. Stormwater Issue if Any

Old Business

7. Earned Income Resolution

A motion is needed to accept Resolution No 040417 also known as an amendment to the Earned Income Ordinance removing the non-residence clause.

A motion was made by _____ and 2nd by _____

New Business

8. Dave & Genee Knab Subdivision

A motion is needed to approve the Dave & Genee Subdivision as prepared by Sweetland Engineer and reviewed by Levine Engineers LLC. Located off West Loop Rd.

A motion was made by _____ and 2nd by _____

9. Deer Meadows Phase 3

A motion is needed to approve the Deer Meadows Phase 3.

A motion was made by _____ and 2nd by _____

10. Allegheny Lutheran Social Ministry Bill of Sale for the sewer Lines

A motion is needed to accept the Bill of Sale for the sewer lines within the Allegheny Lutheran Social Ministry.

A motion was made by _____ and 2nd by _____

11. Wilson Cul-De-Sac located Flowing Spring Rd.

A motion is needed approve the Flowing Spring Cul-de-sac.

A motion was made by _____ and 2nd by _____

12. War Memorial Property

A motion is needed to authorize Grannas Brothers the use of the former War Memorial Property for the Rt. 22 improvements. To be restored to its original pre-construction condition by May 15, 2017.

A motion was made by _____ 2nd by _____

13. Adjourn: a motion was made by _____ 2nd by _____

THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY MAY 2, 2017 AT 7:00 PM