

The Township meeting held on December 6, 2016 at 7:00 PM was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

All members were present; Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Twp. Engineer Thomas Levine were present.

Minutes

A motion was made by James Grove and 2nd by Kenneth Wertz to accept the meeting minutes of November 1, 2016 as presented. The motion passed unanimously.

A motion was made by James Grove and 2nd by Kenneth Wertz to accept the Treasurer report as presented for the month of November. The motion passed unanimously.

Announcements

General Comments Renee Calvert requested a Lighting and Noise Ordinance.

Mr. John Tate 284 Brushmead received Engineer Levine letter stating that he will have to replace the current meter at Mr. Tate expense. Mr. Tate thanked the Board and Engineer Levine for all the concertation showed upon Mr. Tate, however he stated that he talked to several of his friend that is supplied by the City of Altoona water, of which the City supplies the meter reading at no cost to the home owners. Mr. Tate stated that he is going to talk to the City of Altoona concerning metering the complex before he moves forward with install the required meter for the Township.

Stormwater Issue: There was no stormwater issues reported

Old Business:

Rhodes/Young Side Lot Addition

Due to the fact the Township had not received the drawing in a timely fashion a motion was made by Kenneth Wertz and 2nd by George Henry to table the Rhodes/Young Side Lot Addition until the next meeting. The motion passed unanimously.

Sewage Planning Component 3M

A motion was made by James Grove and 2nd by George Henry authorizing the 30 public comment period for the Frankstown Rd Sewer Extension as required by DEP. The motion passed unanimously.

New Business

Resolution to Personal Policy

Solicitor Gieg reported that he has prepared the resolution which will be known as winter overtime. Solicitor Gieg stated that any hours over 40 would be concerned overtime even if there is a holiday within that week, from November 15 to March 15 of the current year. A motion was made by James Grove and 2nd by Kenneth Wertz to adopt Resolution No. 2016-1206, known as winter hour's overtime. The motion passed unanimously.

2018 Hazard Mitigation Update

Solicitor Gieg stated that Blair County is applying for a grant for Multi Hazard Mitigation and had asked the Townships to pass an agreement to participate in the planning process. A motion was made by James Grove and 2nd by Kenneth Wertz authorizing Dennis Walls Emergency Management Coordinator to sign the agreement on behalf of the Township. The motion passed unanimously.

Frankstown Township Sewer Authority Members

The Sewer Authority needs 2 members: a motion was made by James Grove and 2nd by Kenneth Wertz to appoint Joseph McDonald as a Board Member. The motion passed unanimously.

A motion was made by Kenneth Wertz and 2nd by George Henry to appoint Kevin Cramer as the Treasurer. The motion passed 2 to 1, James Grove opposed.

Mr. Lynn Granville had several question concerning the wages of the employees and the fact that in his opinion the employee should pay \$1.00 per hour for their health care. Supervisor Henry stated that this Township is financial stable and at this point he doesn't see the need to have the employee contribute to their health plan.

William Straesser from Congressman Shuster Office brought the Board of Supervisor up to date on the ACOE case that is still in the 6th Circuit Courts. Congressman Shuster and Gibbs spoke to the Speaker of the House Ryan and Nancy Pelosi and leaders of the Appropriations Committee and requested the funds that are earmarked within the 2017 Budget for ACOE to be withheld.

We had 2 special guess at the Township Meeting, Adam Eardley and Noah Hoover both young man belong to Troop 31 Boy Scouts. We were very happy these young man where part of the meeting.

Meeting adjourned with a motion made by James Grove and 2nd by Kenneth Wertz at 7:25 PM.

Secretary Beverly J. Henderson

A special advertised meeting was held on December 16, 2017 at 8:00 AM to adopt the Budget for Year 2017 and any other business that may come before the Board.

November 7, 2016 Minutes A motion was made by James Grove and 2nd by Kenneth Wertz to accept the November 7, 2016 minutes as presented, of which the budget was presented to the Board of Supervisors, and open for public review. The motion passed unanimously.

Budget Passing A motion was made by James Grove and 2nd by Kenneth Wertz to adopt the 2017 Budget as presented. The motion passed unanimously.

Real Estate Transfer Tax Re-enacted Ordinance a motion was made by James Grove and 2nd by Kenneth Wertz to re-enacted the 1/2 of 1% Real Estate Transfer Tax Ordinance. The motion passed unanimously.

Earned Income Tax Re-enacted Ordinance a motion was made by James Grove and 2nd by Kenneth Wertz to re-enacted the 1/2 of 1% Earned Income Tax Ordinance. The motion passed unanimously.

CD a motion was made by James Grove and 2nd by Kenneth Wertz to invest \$200,000.00 in the Pershing Account. The motion passed unanimously.

A motion was made by James Grove and 2nd by George Henry to adjourn the meeting at 8:50 AM. The motion passed unanimously.

