



PUBLIC MEETING 7:00 PM FEBRUARY 3, 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 January 6, 2015 Minutes, as well as the January Treasurers report as presented.
A motion was made by _____ 2nd by _____
3. Announcements: There was an Executive Session following the January 6, 2015 meeting for personnel.
There was an Executive Session held on January 29, 2015 for legal matters.
4. General Comments –

Old Business

5. We will need a motion authorizing the Chairman to sign the COE Permit for Scotch Valley Culverts.
A motion was made by _____ 2nd by _____
6. We will need a motion to authorize the payment to Valley Rural Electric for the relocation of a pole on Scotch Valley Rd.
A motion was made by _____ 2nd by _____
7. We will need a motion authorizing the advertisement of the Stormwater Ordinance by the Solicitor.
A motion was made by _____ 2nd by _____
8. We will need a motion authorizing Payment #4 to Lumadue Excavating in the amount of \$96,193.96 for Sylvan Hills Phase 2.
A motion was made by _____ 2nd by _____
9. Discussion concerning the Sylvan Heights Improvements.

New Business

10. We will need a motion authorizing the purchase of a 2015 International Truck off the Co-Star Dealer in the amount of \$152,180.21.

- A motion was made by _____ 2nd by _____
11. We will need a motion authorizing the purchase of a 2015 John Deere Mower with a Tiger Boom mower off the Co-Star Dealer in the amount of \$85,441.42
A motion was made by _____ 2nd by _____
12. We will need a motion authorizing the submission of the Planning Module for the Pauline Woormer Subdivision located off Mountain View Dr. to DEP.
A motion was made by _____ 2nd by _____
13. We will need a motion to accept the Geeseytown Fire Company's List Activities presented by the Fire Company for approval to satisfy our Workers Comp.
A motion was made by _____ 2nd by _____
14. We will need a motion to authorize the Chairmen to sign the engagement letter with Young, Oakes, Brown & Company.
A motion was made by _____ 2nd by _____
15. Adjourn: a motion was made by _____ 2nd by _____

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY
March 3, 2015 AT 7:00 PM**