



**AGENDA**

1. Call to Order  
Pledge of Allegiance  
Roll Call
2. We will need a motion to accept the January 3, 2017 Minutes as presented

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

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

Beginning Balance	\$ 541,649.29
Income	<u>8,390.47</u>
Subtotal	550,039.76
Expenses	<u>414,943.44</u>
Ending Balance	135,096.32

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

4. Announcements: An Executive Session was held on Jan 9, 2017 for personal
5. General Comments –
6. Stormwater Issue if Any

Old Business

7. Proclamation for Growmiller (Swinging) Bridge.

A motion is needed to accept the Proclamation as prepared by Solicitor Gieg that states the Growmiller (Swinging) Bridge is located within the Frankstown Township Boundaries.

A motion was made by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_

New Business

8. Highway Occupancy Permit Fee and forms resolution

A motion is needed to accept Resolution No. 020717 also known as acceptance of the PSATS Highway Occupancy Permits Fees and Forms.

A motion was made by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_

9. Adjourn: a motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

10. **THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY MARCH 7, 2017 AT 7:00 PM**