



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 _____ 2nd 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 _____ 2nd 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 2nd 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 2nd by _____

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

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