

The Township meeting held on January 5, 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 Frederick Gieg, Atty. 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 December 1, 2015 with the following correction, Sewer Meter Resolution was passed by a motion made by James Grove and 2nd by George Henry, Supervisor Grove and Henry agree Supervisor Wertz opposed. The motion carried with a 2 to 1 vote. The motion passed unanimously.

A motion was made by James Grove and 2nd by George Henry to accept the financial statement for the month of December. The motion passed unanimously.

Announcements: As result of the Reorganization Meeting the following appointments:

Chairman George Henry
Vice Chairman James Grove
Sec. Treasurer Beverly Henderson
Assist Sec. Treas. Amanda Kennedy
Solicitor Gieg & Gieg
Sewer Engineer
Township Engineer Levine Engineer LLC
Road Master All Three Supervisors
Code Enforcement/ Zoning Officer Kevin Cramer
Emergency Management Coordinator Dennis Walls

An Executive Session was held following the Reorganization Meeting for personnel issues.

Traffic Signal Plan

A motion was made by James Grove and 2nd by Kenneth Wertz to adopt Resolution No. 010516 authorizing the Chairman of the Board to sign the signal light agreement and the signal light final plan for Frankstown Rd/Rt. 22 intersection. The motion passed unanimously.

A motion was made by James Grove and 2nd by Kenneth Wertz approving the Roadway Lighting Agreement, which was reviewed by Solicitor Gieg. The motion passed unanimously.

A motion was made by James Grove and 2nd by George Henry to approve the Final Signal Lighting Plan, which Engineer Levine finds all to be in order with all the changes that were requested. The motion passed unanimously.

MS4 Report

Engineer Levine had presented a report Financing Green Information Report, it will tell how municipalities can obtain grants for fund MS4, and all the physical work that will need to be on hand in the event of an audit on our MS4.

New Business

Resolution to Prohibiting the Use of Personal Cell Phones within the course of Employment at Frankstown Township. A motion was made to adopt Resolution 20160105-A prohibiting the use of personal cell phones while employed at Frankstown Township. The motion passed unanimously.

Sewer Rate Increase a motion was made by Kenneth Wertz and 2nd by James Grove to table this Ordinance until February 2, 2016 Township Meeting. The motion passed unanimously.

Reappointment Young's Oakes & Brown for 2015 Audit a motion was made by Kenneth Wertz and 2nd by James Grove to reappoint Young's Oakes and Brown to conduct the 2015 audit to be reported to DCED. The motion passed unanimously.

Rails to Trails Underpass Ed Donahoe and Karl King was present on behalf of the Rails to Trails and the proposal for the underpass during the Canoe Creek Rt. 22 Improvements. Mr. Donahoe stated that there is a new development on this project, he stated that Penn Dot would front 90% of the project if Rails to Trails can come up with 10% or \$175,500. Mr. Donahoe stated that Rails to Trails would commit to \$25,500.00 if the County and Frankstown Township would split the remaining \$150,000.00. Mr. Donahoe also stated that Rails to Trails would be out looking for some private funding as well as seeking grants for this project. Mr. Donahoe stated that the funds wouldn't be needed until 2017-2018. Penn Dot would like to have a commitment from the Township and the County by then end of the month, due to Penn Dot put the bid out.

Mr. William Calvert was present concerning the Party Barn located off Locke Mt. Rd., he wanted to know what was going on with this property. Solicitor Gieg stated that a Complaint in Equity and a Petition for an Injunction was filed and there is a court date set for February 3, 2016, Dr. Aswathappa Attorney has contacted Solicitor Gieg.

Kay Stephens Altoona Mirror, questioned on moving the Monument, she was told that they are working on moving the monument.

The regular Township meeting adjourned at 7:29 PM with a motion made by James Grove and 2nd by Kenneth Wertz. The motion passed unanimously.

Secretary Beverly J. Henderson

