



PUBLIC MEETING 7:00 PM January 5, 2016
TOWNSHIP WEBSITE: blair.org/FrankstownTwp

AGENDA

1. Call to Order
Pledge of Allegiance
Roll Call
2. We will need a motion to accept the December 1, 2015 Minutes.

A motion was made by _____ 2nd by _____

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

Beginning Balance	\$249,021.02
Income	<u>123,294.12</u>
Subtotal	372,315.14
Expenses	<u>146,074.44</u>
Ending Balance	226,240.70

A motion was made by _____ 2nd by _____

4. 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.

5. General Comments –

Old Business

6. Traffic Signal Plan

- a) A motion is needed to pass Resolution No. 010516 authorizing the Chairman to sign the Signal Light agreement on Signal Light Final Plan Frankstown Rd/ Rt. 22 Intersection.

A motion was made by _____ and 2nd by _____.

- b) A motion is needed to approve the Roadway Lighting Agreement that was reviewed by Solicitor Gieg.

A motion was made by _____ and 2nd by _____

- c) A motion is needed to approve the final Signal Lighting Plan that was reviewed by Engineer Levine.

A motion was made by _____ and 2nd by _____

7. MS4 Report

New Business

8. Resolution to Prohibiting the use of Personal Cell Phones with in the course of Employment at Frankstown Township.

A motion is needed to adopt Resolution No. 20160105 prohibiting the use of personal cell phones while employed at Frankstown Township.

A motion was made by _____ 2nd by _____

9. Sewer Rate Increase.

A motion is needed to adopt Ordinance 010516 Increasing the Sewer Rates by 2% to take effect on January 1, 2016.

A motion was made by _____ 2nd by _____

10. Reappointment Young Oakes & Brown for 2015 Audit.

A motion is needed to reappoint Young Oakes & Brown to do the 2015 Audit.

A motion was made by _____ and 2nd by _____

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

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY
FEBRUARY 2, 2016 AT 7:00 PM**