



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**