



PUBLIC MEETING 7:00 PM JANUARY 6, 2014  
TOWNSHIP WEBSITE: [blair.pacounties.org/FrankstownTwp](http://blair.pacounties.org/FrankstownTwp)

## AGENDA

1. Call to Order  
Pledge of Allegiance  
Roll Call
2. Swearing the Fire Police.
3. Minutes & Treasurer Report  
A motion was made by \_\_\_\_\_<sup>2<sup>nd</sup></sup> by \_\_\_\_\_ to accept the December 2, 2014 Minutes as well as the Treasurer Report at presented.
4. Announcements - as result of the Reorganization Meeting the following appointments were made.

Chairman	George Henry
Vice Chairman	James Grove
Sec. Treas.	Beverly Henderson
Solicitor	Gieg & Gieg Attorney
Twp. Engineer	Levine Engineers LLC
Sewer Engineer	Stiffler McGraw & Associates
Code Enforcement/ Zoning Officer	Kevin Cramer
Emergency Management Coordinator	Dennis Walls
5. General Comments –

### **Old Business**

#### **6. Contract for Sylvan Hills Phase 2 Extension**

We will need a motion to award the contract to Altoona Contracting Excavating or reject their bid and award it to Lumadue Excavating the next apparent low bidder.

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

#### **7. A Public Hearing to discuss Atlas Drive Extension**

#### **8. Atlas Drive Extension Ordinance**

We will need a motion to adopt Atlas Drive Extension Ordinance.

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

**New Business**

**9. Pay Est. #3 to Lumadue Excavating LLC**

We will need a motion for Pay Est #3 to Lumadue Excavating in the amount of \$121,555.47

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

**10. Entrance Improvements**

We will need a motion to approve the Change Order No 1 for the additional cost for Natural Stone for the Entrance Improvements

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

**11. River Access**

**12. Vacancy Board**

**13 Adjourn**

A motion was made by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_pm.

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY  
FEBRUARY 3, 2015 AT 7:00 PM**