



PUBLIC MEETING 7:00 PM JANUARY 6, 2014
TOWNSHIP WEBSITE: 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 _____^{2nd} 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 _____^{2nd} 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 _____^{2nd} 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 _____ 2nd 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 _____ 2nd by _____

11. River Access

12. Vacancy Board

13 Adjourn

A motion was made by _____ and 2nd by _____ to adjourn the meeting at _____pm.

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