

The Township meeting held on June 2, 2015 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. Christopher Jancula, Twp. Engineer Thomas Levine, Sewer Engineer Christopher Dutrow were present.

### Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of May 5, 2015 and the Treasurer's Report for the month of May as presented. The motion passed unanimously.

### Old Business:

Blair County Development Corp/Frankstown Township Subdivision A motion was made Kenneth Wertz and 2<sup>nd</sup> by James Grove to approve the BCDC/Frankstown Township Subdivision as presented located off Reservoir Rd for the purpose of installing a canoe/kayak launch. The motion passed unanimously.

Donald Woomer Subdivision Due to the lack of the owners signature a motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove to table the Donald Woomer Subdivision located off Scotch Valley Road until July Monthly Meeting. The motion passed unanimously.

Lumadue Excavating LLC Pay Estimates for Sylvan Hills Phase 2 and Sylvan Hills Phase 2A Sewer Engineer Dutrow as present to provide the Supervisors with the Pay Estimates.

Sylvan Hills Phase 2 Sewer Engineer Dutrow stated that all the work has been completed with the exception to the paving of 3 street (Elm, Pineview Dr. Devon St.). A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz approving the payment of Pay Est. #5 in the amount of \$33,296.56 to Lumadue Excavating LLC, subject to the paving of the 3 streets are completed and inspected. The motion passed unanimously.

Sylvan Hills Phase 2A Sewer Engineer Dutrow stated that all the work has been completed with the exception of the Final inspection. A motion was made by James Grove 2<sup>nd</sup> by Kenneth Wertz approving Pay Est #2 in the amount of \$7,762.64 for Sylvan Hills Phase 2A to be release tomorrow. The motion passed unanimously.

New Business:

Authorization to Bid for Stone, Line Painting, Resurfacing a motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry authorizing the Secretary to advertise for bids on the following:

Stone, Resurfacing, and Line Painting. The motion passed unanimously.

Penn Dot's Resolution a motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz accepting the Resolution from Penn Dot authorizing the Chairman to sign the Traffic Signal Approval Application for the Frankstown Road/Reservoir Road Intersection. The motion passed unanimously.

Application for Traffic Signal Approval – A motion was made by James Grove 2<sup>nd</sup> by Kenneth Wertz authorizing the Chairman to sign the Application for Traffic Signal for the Frankstown Road/Reservoir Road Intersection. The motion passed unanimously.

Agreement with Penn Dot with regards to SR 1003 (Sylvan Heights Drive) a motion was made by James Grove and 2<sup>nd</sup> by George Henry authorizing the Chairman to sign the Agreement between Penn Dot and Frankstown Township with regards to the installation of 7 manhole risers. The motion passed unanimously.

Solicitor Gieg requested a short Executive Session on Personnel

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to adjourn the meeting at 7:40 PM. The motion passed unanimously.

Secretary Beverly J. Henderson