



PUBLIC MEETING 7:00 PM May 2, 2017
TOWNSHIP WEBSITE: frankstowtownship.com

AGENDA

1. Call to Order
Pledge of Allegiance
Roll Call
2. We will need a motion to accept the April 4, 2017 Minutes as presented

A motion was made by _____ 2nd by _____

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

Beginning Balance	\$ 294,644.28
Income	<u>119,458.25</u>
Subtotal	414,102.53
Expenses	<u>74,841.64</u>
Ending Balance	339,260.89

A motion was made by _____ 2nd by _____

4. Announcements:
5. General Comments –
6. Stormwater Issue if Any

Old Business

7. Steven Dillion Stormwater Management Plan

An approval letter was received on the Steven Dillion property located off Beaver Dam Rd for the stormwater management plan submitted to DEP, a motion is needed to accept the stormwater management plan approved by DEP.

Motion was made by _____ and 2nd by _____

8. Allegheny Lutheran Social Ministries reduction in Financial Surety.

A motion is needed to reduce ALSM Financial Surety in the amount of \$923,822.10 for the work completed within Cottage at Blairmont, leaving the balance on the Letter of Credit in the amount of \$331,582.90.

A motion was made by _____ and 2nd by _____

New Business

9. Frank & Yvonne Luciano Side Lot Addition

A motion is needed to approve the side lot addition for Frank & Yvonne Luciano located within Old Town Village.

Motion was made by _____ and 2nd by _____

10. Resolution to charge for sewer inspection on accessory buildings.

A motion is needed to accept Resolution No. 050217 known as the ability to charge \$75.00 for the inspection of any accessory building that will be connecting onto the public sewer.

Motion was made by _____ and 2nd by _____

11. Wilson Cul-de-sac

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

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON
TUESDAY JUNE 6, 2017 AT 7:00 PM**