

The Township meeting held on November 4, 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, Atty. Matthew Gieg, Atty. Christopher Jancula, Twp. Engineer Thomas Levine, were present.

### Minutes

A motion was made by James Grove and 2<sup>nd</sup> by George Henry to accept the meeting minutes of October 6, 2015. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the financial statement for the month of October. The motion passed unanimously.

Announcements: Budget Meeting will be held on November 9, 2015 @ 1:00 PM

### Old Business:

Penn Dot Acquisition: A Resolution was prepared authoring Chairman Henry and Secretary Henderson to sign all the Penn Dot paperwork concerning the acquisition. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to approve the Resolution to finalize the sale of the ground. The motion passed unanimously.

Mr. William Straesser was present to give the Board an update on the MS4 Waters of the US, Mr. Straesser stated that in the 6th Circuit there was an injunction filed. Mr. Straesser will continue to follow the progress concerning the waters of the US.

### New Business:

CDBG Funds: A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to place the CDBG Funds in the following for the year of 2015, \$62,235.00 in Rehab, 26,672.00 in Blighted Property and 19% Admin cost \$19,516.00 for a total of \$108,423.00. The motion passed unanimously.

Mr. William Calvert 1412 Locke Mt. Rd was present concerning the Party Barn located across the street from his residence, Mr. Kelley knows that Zoning will not prohibit the use of the Barn, if he complies with the covert use of the structure. Mr. Kelley would like the Township to stop or at least require him to put up some type of barrier. Mr. Kelley also requested the Township to draft ordinance for light and or nuisance ordinance.

The regular Township meeting adjourned at 7:20 PM with a motion made by James Grove and 2<sup>nd</sup> by Kenneth Wertz. The motion passed unanimously.

Secretary Beverly J. Henderson

A special meeting was held on November 9, 2015 for the presentation of the tentative Budget for the year 2016 at 1:00 PM and any other business that may be brought before the Board of Supervisors.

S&T Bank proposal to refinance the M&T Bank Loan for the Frankstown/Geeseytown Sewer line installation. S&T Bank interest would be 2.94%, which would save the Township approx... \$210,871.00 for the remaining 90 monthly. The Board stated that this is a no brainer...but hadn't really made a motion to accept the proposal.

The budget for 2016 was presented with on taxes imposed, there needed to be some changes and addition to the proposed budget which will be at the Township office until December 11, 2015 which is when the adoption of the budget will take place.

Meeting adjourned at 3:00 PM with a motion by James Grove and 2<sup>nd</sup> by Kenneth Wertz. The motion passed unanimously.

Secretary Beverly J. Henderson