



PUBLIC MEETING 7:00 PM December 1, 2015
TOWNSHIP WEBSITE: blair.org/FrankstownTwp

AGENDA

1. Call to Order
Pledge of Allegiance
Roll Call
2. We will need a motion to accept the November 4, 2015 and November 9, 2015 Minutes.

A motion was made by _____ 2nd by _____

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

Beginning Balance	\$ 99,630.11
Income	<u>231,444.54</u>
Subtotal	331,074.65
Expenses	<u>79,807.07</u>
Ending Balance	251,267.58

A motion was made by _____ 2nd by _____

4. Announcements: Budget Adoption Meeting to be held on Dec. 11, 2015 at 8:00 AM
5. General Comments –

Old Business

6. Rails to Trails Letter of Support:
A motion is needed to approve the Letter of Support for the Rails to Trails.
A motion is made by _____ 2nd by _____
7. Stormwater Ordinance
A motion is needed to adopt the Stormwater Ordinance No. 120115 as advertised
A motion was made by _____ and 2nd by _____
8. Township's participation in a county wide program for MS4
A motion is needed whether we want to participate in the County Wide Program for MS4 for the year 2016
A motion was made by _____ and 2nd by _____
9. MS4 Working Group Resolution
A motion is needed to pass the MS4 Working Group Resolution.
A motion was made by _____ and 2nd by _____

New Business

10. Route 22 Frankstown Intersection Roadway Lighting Agreement

A motion is needed to approve the Penn Dot Lighting Agreement for Rt22/Frankstown Road intersection as prepared by Penn Dot.

A motion was made by _____ 2nd by _____

11. Safety Policies

A motion is needed to approve the Safety Policies as provided by the Safety Committee

A motion was made by _____ 2nd by _____

12. Moving the Monument

The following quotes was received:

Smith Masonry	21,646.00
Prough Masonry	14,450.00
Village Restorations	15,000.00

A motion is needed to give the approval Prough Masonry to move the monument from Little Frankstown to Frankstown Township Memorial Park.

A motion was made by _____ 2nd by _____

13. Sathya Aswathappa Party Barn

A motion is needed to authorize Gieg & Gieg to prepare a court order to stop Sathya Aswathappa his repairs and or holding parties without an UCC permit and Occupancy permit

A motion was made by _____ 2nd by _____

14. Logan Township Letter concern Mr. Andrews Sewer

A motion is needed to allow Mr. Andrews to become a customer of Logan Twp.

A motion was made by _____ 2nd by _____

15. Kenneth & Robin Wertz Subdivision Sewer Module.

A motion is needed to authorize the submission of the Wertz Subdivision to DEP Sewage Planning Module.

A motion was made by _____ 2nd by _____

16. Sewer Rate Increase.

A motion is needed to authorize the Solicitor the approval to advert a 2% Sewer Rate Increase Ordinance to be adopted in January

A motion was made by _____ 2nd by _____

17. Sewer Meter Resolution

A motion is needed to adopt Resolution 120115 to allow residence that are on fixtures purchases a meter and have their sewer bill calculated based on water usage.

A motion was made by _____ 2nd by _____

18. CDBG Application

A motion is needed to authorize the Chairman to sign the 2015 CDBG Application as presented to the Board.

A motion was made by _____ 2nd by _____

19. CDBG Cooperative Agreement

A motion is needed to adopt the Cooperative Agreement as presented to the Board of Supervisors.

A motion was made by _____ and 2nd by _____

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

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY
JANUARY 5, 2016 AT 7:00 PM**