



PUBLIC MEETING 7:00 PM February 2, 2016
TOWNSHIP WEBSITE: blair.org/FrankstownTwp

AGENDA

1. Call to Order
Pledge of Allegiance
Roll Call
2. We will need a motion to accept the January 5, 2016 Minutes.

A motion was made by _____ 2nd by _____

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

Beginning Balance	\$ 226,337.50	
Income	<u>107,606.04</u>	-
Subtotal	333,943.54	
Expenses	<u>98,385.49</u>	
Ending Balance	235,558.05	

A motion was made by _____ 2nd by _____

4. Announcements:
An Executive Session was held on January 11, 2016 for personal

5. General Comments –

Old Business

6. Rails to Trails
A motion is needed to approve the Letter of Intent in the amount of \$48,100.00 to Rails to Trails underpass project located off Rt.22 in Canoe Creek area, in the amount of

_____ A motion was made by _____ 2nd by _____

7. Application for Traffic Signal Approval
A motion is needed to adopt Resolution No. 2216-C giving the Chairman the authorization to sign the Traffic Signal Approval.

A motion was made by _____ 2nd by _____

A motion is needed to adopt the Traffic Signal Approval for the Frankstown Rd/ Rt. 22 intersection.

A motion was made by _____ 2nd by _____

New Business

8. Benjamin Levine Letter of Retirement

A motion is needed to accept Atty Benjamin Levine Letter of Retirement as the Zoning Hearing Board Solicitor.

A motion was made by _____ 2nd by _____

9. Wertz Subdivision

A motion is needed to accept the Kenneth & Robin Subdivision, located off West Loop Rd, which was reviewed by Engineer Levine.

A motion was made by _____ 2nd by _____

10. S&T Bank Loan

A motion is needed to adopt Ordinance 2216-A known as the refinancing the District #1 Bank Loan.

A motion was made by _____ 2nd by _____

11. Sewer rate Ordinance.

A motion is needed to adopt Ordinance 2216 known as the Sewer Rate Increase by 2%.

A motion was made by _____ 2nd by _____

12. Resolution to the Cell Phone

A motion is needed to adopt Resolution No. 2216-B known as the Amendment to Resolution No. 2016-0105-A.

A motion was made by _____ 2nd by _____

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

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY
MARCH 1, 2016 AT 7:00 PM**