



PUBLIC MEETING 7:00 PM October 6, 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 Sept 1, 2015 Minutes.

A motion was made by _____ 2nd by _____

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

Beginning Balance	\$119,002.12
Income	<u>338,118.94</u>
Subtotal	457,121.06
Expenses	<u>279,347.17</u>
Ending Balance	177,773.89

A motion was made by _____ 2nd by _____

4. Announcements:
5. General Comments – Katrina Pope IRC
6. Salt Bids Opening
A motion will be needed to award the salt bid to the lowest bidder _____ in the amount of _____
A motion was made by _____ 2nd by _____

Old Business

7. MS4 Ordinance
A motion will be needed to authorize Solicitor to advertise the Stormwater Ordinance.

A motion was made by _____ 2nd by _____

New Business

8. Pay Est #3 to Diehl Construction for Sylvan Hills Phase #4

A motion is needed to approve Pay Est #1 to Diehl Construction in the amount of \$161,121.72 for Sylvan Hills Phase #3 based on Engineer Dutrow recommendation.

A motion was made by _____ 2nd by _____

9. Pay Est. #6 to Lumadue Excavating for Phase 2, this will be the final payment.

A motion will be needed to approve the authorizing the final payment to Lumadue Excavating in amount of \$53,893.62 for Sylvan Hills Phase 2, based on Engineer Dutrow recommendation.

A motion was made by _____ 2nd by _____

10. Pay Est #3 to Lumadue Excavating for Phase 2A, this will be the final payment.

A motion will be needed to approve the authorizing the final payment to Lumadue Excavating in amount of \$4,871.46 for Sylvan Hills Phase 2A, based on Engineer Dutrow recommendation.

A motion was made by _____ 2nd by _____

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

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON WEDNESDAY
NOVEMBER 4, 2015 AT 7:00 PM**