



PUBLIC MEETING 7:00 PM Sept. 1, 2015  
TOWNSHIP WEBSITE: [blair.org/FrankstownTwp](http://blair.org/FrankstownTwp)

**AGENDA**

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

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

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

Beginning Balance	\$152,031.22
Income	<u>181,493.51</u>
Subtotal	333,524.73
Expenses	<u>215,188.08</u>
Ending Balance	118,336.65

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

4. Announcements:
5. General Comments -

Old Business

6. DEP Planning Module Wavier for ALSM Cottage of Blairmount:  
A motion will be needed to submit the Planning Module Wavier to DEP on behalf of ALSM.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

New Business

7. Pay Est #3 to Diehl Construction for Sylvan Hills Phase #3  
A motion is needed to approve Pay Est #1 to Diehl Construction in the amount of \$213,105.99 for Sylvan Hills Phase #3.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

8. Extension of Time Request

An Extension of time request was received from Diehl Construction to be extended until September 15, 2015.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

9. Salt Bid

A motion will be needed to authorize the advertising for Salt.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

10. Adjourn: a motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY  
OCTOBER 6, 2015 AT 7:00 PM**