

A special meeting was held at 6:00 PM to open the following bids:

<u>Stone:</u>	FOB Pick Up	FOB Delivery
New Enterprise Stone & Lime	\$391,220.00	\$ 472,620.00
Grannas Brothers	\$294,825.00	\$ 371,625.00
Woodland Equipment	Incomplete bid	
Glenn O Hawbaker	Incomplete bid	

A motion was made by Kenneth Wertz and 2nd by James Grove to award the bid to Grannas Brothers in the amount of \$294,825.00 FOB Pick Up, \$371,625.00 delivered. Solicitor Gieg stated that all the bonds are in order however there was notes on their bid delivery of asphalt items tis based on a 22 ton minimum load. Allow 30 minutes unloading time. Additional unloading time to be bill at \$80.00 per hour. Add \$2.60 per ton to FOB Plant price for any stone pick up at Hollidaysburg Plant. The motion passed unanimously.

Line Painting

Alpha Space Control	\$28,226.88
Midlantic Marking	\$32,931.36
Deangelo Brothers	\$31,050.00

A motion was made by Kenneth Wertz and 2nd by George Henry to award the line painting bid to Alpha Space Control in the amount \$28,226.88. Solicitor Gieg reviewed the bids and found the bid bond to be in order. The motion passed unanimously.

<u>Resurfacing</u>	Opt 1 with shoulder	Opt 2 without shoulder
New Enterprise Stone & Lime	\$344, 519.77	\$318,619.87
Glenn O'Hawbaker	\$368,327.71	\$338,340.16
Grannas Brothers	\$269,016.34	\$249,574.24

A motion was made by James Grove and 2nd by George Henry to award the contract with shoulder in the amount of \$269,016.34. Solicitor Gieg stated that all the bonds are found to be in order. The motion passed unanimously.

Pipe

Chemung Supply Corp.	\$22,672.46
Catalone Pipe & Supply	\$21,674.96
Lane Enterprise	\$24,119.90
Fry's Plastic	\$21,595.16
Pipelines Inc.	\$ 21,674.96

A motion was made by James Grove and 2nd by Kenneth Wertz to award the contract to Fry's Plastic in the amount of \$21,595.16. Solicitor Gieg stated that all the bonds are found to be in order. The motion passed unanimously.

The Township meeting held on April 5, 2016 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, Solicitor Matthew Gieg, Atty. Michael Gieg Twp. Engineer Thomas Levine, were present.

Minutes

A motion was made by James Grove and 2nd by Kenneth Wertz to accept the meeting minutes of March 1, 2016. The motion passed unanimously.

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

Announcements:

An Executive Session was held on March 29, 2016 for personnel issues.

An Executive Session was held on April 5, 2016 prior to the monthly meeting for legal issues.

General Comments Mr. Lynn Granville was questioning about some of the employee benefits, such as the hospitalization and if it was for the individual or a family plan, he was told that if the employee has a family they are covered as well. Supervisor Henry stated that he appreciated his comments and that we will address this at the reorganization meeting, at the beginning of the year. Mr. Granville also questioned uniforms.

Jeff Gunnett was present concerning the Joe Figliola subdivision within Old Town Village, Mr. Gunnett stated that he and Engineer Levine had been working together to address the stormwater issues on this parcel. Since that water table is so high in this area Mr. Gunnett and Engineer Levine agreed that the limitation on the size of the lot would be hardship on his client. Both Engineers will be working together and a special meeting will be held on Monday April 11, 2016 at 1:00 PM.

Old Business:

Allegheny Lutheran Social Ministries. Cottage at Blairmount Miss Stephanie Shoenfelt from Keller Engineers was present concerning the Cottages at Blairmont. Miss Shoenfelt informed the Board of Supervisors that the following document was missing from their submission however they were looking for approval subject to the receipt of the HOP, Developers Agreement and the Letter of Credit. A motion was made by James Grove and 2nd by Kenneth Wertz to grant approval on the ALSM Cottage of Blairmont Subject to the receipt of the HOP, Developers Agreement executed and the Letter of Credit. The motion passed unanimously.

New Business

Gerhart/ Myers, Gallagher, Barroner Subdivision Engineering Levine stated that all the necessary paperwork Application, Fees, Blair County Planning Commission, Luke Helsel approval are in order and he recommends the board to approve the subdivision. A motion was made by George Henry and 2nd by Kenneth Wertz to approve the Gerhart/Myers, Gallagher, Barroner subdivision located off Turkey Valley Road. The motion passed unanimously.

Gerhart/Kephart Subdivision Engineer Levine stated that all the necessary paperwork Application, Fees, Blair County Planning Commission, Luke Helsel approval are in order and he recommends the board to approve the subdivision. A motion was made by George Henry and 2nd by Kenneth Wertz to approve the Gerhart/Kephart subdivision located off Turkey Valley Road. The motion passed unanimously.

Dr. Aswathappa Component 2 submission for DEP – Engineer Levine stated within the submission of the Component 2, the Blair County Planning Commission documents was missing within their submission. A motion was made by James Grove and 2nd Kenneth Wertz by to table the Component 2 submission to DEP. The motion passed unanimously.

Solicitor Gieg stated at our work session Attorney Farrell wants to file an amendment to the consent order that is in place on Dr. Aswathappa, the modification would let the building plans to be reviewed prior to the subdivision approval, with the understanding that the building permit would not be release until the subdivision and building plans are approved. A motion was made by Kenneth Wertz and 2nd by George Henry granting Solicitor Gieg the authorization to file the amendment. The motion passed unanimously.

Keller Engineers White Bridge Rd Engineer Levine received the plans for the White Bridge Road removal, he presented the drawings to the Board, and pointed out the following:

On the North side they are to remove the paving and seed and mulch, on the South side a 3 foot high earth berm and remove the paving and seed and mulch, there is no plans for a cul-de-sac. Engineer Levine is to make a formal request to Keller Engineers and the County Clerk.

Mr. William Calvert was present concerning a noise ordinance and lighting ordinance, stating that the Ag Security would protect the farmers. Mr. Calvert stated he has been asking since November for these ordinances.

John Young was present concerning the drainage issues on Lower Reese Rd off Juniata Valley Road. There was a brief discussion with the end result that an easement may be needed to correct the drainage issue. Engineer Levine is to make contact with the property owners.

Kay Stephens was present with a few questions, would the Township be interested in fixing White Bridge Rd, and what is the update on the monument movement to Park in Geeseytown, Chairman Henry and Supervisor Wertz told her it is down.

Solicitor Gieg requested an Executive Session.

The regular schedule Township Meeting retired at 7:55PM.

The meeting reconvened at 8:15 PM following a short executive session concerning personnel.

A motion was made by James Grove and 2nd by Kenneth Wertz authorizing the signatures of the Board and the Secretary on all the documents for the S&T Bank Loan. The motion passed unanimously.

A motion was made by Kenneth Wertz and 2nd by James Grove to adopt Resolution #20160405 concerning employees' use of cell phones while on duty at Frankstown Township. The motion passed unanimously.

The Township meeting adjourned at 8:40 PM with a motion made by James Grove and 2nd by George Henry. The motion passed unanimously.

Secretary Beverly J. Henderson

A special advertised meeting was held on Monday April 11, 2016 for stormwater issues and any other business that may come before the Board of Supervisors.

The meeting was open in normal fashion with the Pledge to Allegiance, all Board members were present, Secretary Treas. Beverly Henderson, Solicitor Gieg, and Engineer Levine.

Jeff Gunnett as well as Joe Figloala concerning the stormwater on Mr. Figloala purposed lot merger, Mr. Gunnett stated that there was several hardship, they are as follows:

The size of the lot

The fact that this ground is not perk able

Engineer Levine concurs with his hardship and recommends the Board to exempt Mr. Figloala from the stormwater guild line, Engineer Levine also stated that Mike Fiore had recently installed some stormwater piping. Mr. Gunnett would also request conditional approval on the lot merger, however the Township are awaiting for signed plans and also a letter from the Blair County Planning Commission. A motion was made by Kenneth Wertz and 2nd by George Henry to grant the conditional approval for the Joseph Figloala lot merger located with Old Towns Village.

Jeff Gunnett also made a general comment that maybe the Board could streamline these small project, and have Engineer Levine through the sketch plans as individuals and make his recommendation.

Donald Swartz East Loop Rd was present concerning single wide trailers, he was told that Frankstown Township has an ordinance that would prohibit single wide trailers, he notice one at

the intersection of Frankstown Rd and Scotch Valley Rd. Engineer Levine stated that the only place you could not have a single wide trailer would be in the R District.

There was a brief discussion concerning stormwater management, Engineer Levine presented some information to Solicitor Gieg concerning provisions that would apply to earth disturbance of less than Acre of ground. Solicitor Gieg is to review the information and get back to the Board of Supervisors.

A motion was made by James Grove and 2nd by Kenneth Wertz to upgrade the phone system with Morefield and enter into a contract for 5 years. The motion passed unanimously.

A motion was made by Kenneth Wertz and 2^{nc} by George Henry to authorize the road crew to purchase supplies from D.C. Ventra Contractors. The motion passed unanimously.

A motion was made by Kenneth Wertz and 2nd by James Grove to adjourn the meeting at 1:50 PM. The motion passed unanimously.

Secretary Beverly J. Henderson