

The Township meeting held on Aug 2, 2016 at 7:00 PM was called to order and opened with the Pledge of Allegiance.

A moment of silence was held in memory of Mr. Joseph Robeson. Mr. Robeson had been a Frankstown Township Supervisor for 57 Years, and as stated in the Altoona Mirror the longest Supervisor to hold office.

#### Roll Call of Officers

All members were present; Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Twp. Engineer Thomas Levine were present.

#### Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of July 5, 2016 as presented. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the Treasurer report as presented for July. The motion passed unanimously.

#### Announcements:

Stormwater Issue: There was no stormwater issues reported

#### Old Business:

Atlantic Broadband Franchise Agreement Solicitor Gieg stated that he had a conversation with Mr. Bradley (Atlantic Broadband) concerning the length of the agreement. Mr. Bradley had made the change from 15 years to 10 years. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the Atlantic Broadband Franchise Agreement for the period of 10 years. The motion passed unanimously.

Secretary Henderson question about switching the phone service over to Atlantic Broadband, which gave her a quote of 100.92 per month, Solicitor Gieg stated that he needs to check and see if this is just a promotion quote. A motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove to switch the phone system if the rate of 100.92 is fix for a period of 10 years. The motion passed unanimously.

#### New Business

Municipal Mutual Aid Agreement Solicitor Gieg stated that he received a call from Atty. Clapper stating that there was some changes made to this agreement, with that a motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry to table the Municipal Mutual Aid Agreement . The motion passed unanimously.

William Calvert has requested a noise and lighting ordinance. Mr. Calvert wants to thank the Board of Supervisors and all that was involved including Dr. Aswathappa for resolving the lighting issues.

Mr. Lynn Granville question why we paid twice for cleaning service one last month and again this month. When the Secretary Henderson notice that the financial statement that was presented and the figure read out loud were in fact for the month of June not July. Therefore Solicitor Gieg stated that we need to rescind the financial statement that was previously read out aloud due to the fact those figures were for the month of June. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to rescind the previous motion. The motion passed unanimously.

Secretary Henderson excused herself from the meeting to retrieve the correct financial statement and read the following

Beginning balance	397,669.82
Income	111,593.14
Expense	<u>155,047.50</u>
Ending Balance	354,215.46

A motion as made by Kenneth Wertz and 2<sup>nd</sup> by George Henry to accept the July financial statement. The motion passed unanimously.

Mr. Granville also question the warranty for Allegheny Trucks, Chairman Henry stated that this warranty is for 84 months on one truck and covers everything on the truck.

Solicitor Gieg stated that he received a proposed engineering cost sharing from Engineer Dutrow for the Penn Dot job located on Rt. 22 near the Township line, with regards to relocating the sewer line in that area. The agreement needs to be back to Penn Dot by August 18, 2016 or the cost share will decrease. Solicitor Gieg stated he did not have time to review this agreement, the Boards concerns was that the cost sharing was not included in the agreement and the engineering cost where higher. With that Engineer Levine recommend that a special meeting be held to discuss those factors with Engineer Dutrow prior to agreeing. A Special meeting will be held on August 16, 2016 at 2:00 PM.

Meeting adjourned with a motion made by James Grove and 2<sup>nd</sup> by Kenneth Wertz at 7:45PM.

Secretary Beverly J. Henderson

