



PUBLIC MEETING 7:00 PM June 7, 2016
TOWNSHIP WEBSITE: frankstowntownship.com

AGENDA

1. Call to Order
Pledge of Allegiance
Roll Call

2. We will need a motion to accept the May 3, 2016 Minutes.

A motion was made by _____ 2nd by _____

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

Beginning Balance	\$ 328,827.97	
Income	<u>201,574.74</u>	-
Subtotal	530,402.71	
Expenses	<u>106,174.62</u>	
Ending Balance	424,228.09	

A motion was made by _____ 2nd by _____

4. Announcements:

5. General Comments – Mike Leamer Scotch Valley Rd

Old Business

6. Frankstown Road Sewer Extension

A motion is needed to give Levine Engineer LLC the authorization to process with the design work to extend the sewer from Chapple Hill to the retention pond.

A motion was made by _____ 2nd by _____

7. MS4

A motion is needed to give the Chairman the authorization to sign the Annual report.

A motion was made by _____ 2nd by _____

8. Stormwater Ordinance Amendment

A motion is need to adopt the Stormwater Ordinance Amendment, which was advertised, to exempt sealed plans on project less than 1 acre.

A motion was made by _____ 2nd by _____

9. Ag Security

A motion is needed to authorize the advertisement of the 5 property to enter into the Ag Security Program.

A motion was made by _____ 2nd by _____

New Business

10. Sue Mielnik Side Lot Addition

All the necessary paperwork is in order and a motion is needed to approval the Sue Mielnik Side lot addition located off Route 22 as presented.

A motion was made by _____ 2nd by _____

11. Alternate Septic Systems

A) A motion is needed to reduce the escrow amount to a permit only by the SEO.

Motion was made by _____ 2nd by _____

B) A motion is needed to include a Maintenance Agreement for each property owner to maintain for the life of the system.

Motion was made by _____ 2nd by _____

C) A motion is needed to release the current funds we have for the alternative systems only.

Motion was made by _____ 2nd by _____

12. New Truck

a) A motion is needed to grant the authorization to purchase 1) 2017 Ford F550 Truck from Stuckey's in the amount of \$37,193.00

Motion was made by _____ 2nd by _____

b) A motion is need to grant the authorization to purchase a _____ bed from _____ in the amount of _____

Motion was made by _____ and 2nd by _____

13. A motion is needed to grant the authorization to purchase a _____ Back
hoe in the amount of _____

Motion was made by _____ and 2nd by _____

14. A motion is needed to for the renewal of the Health Insurance with UMPC \$14,212.04

Motion was made by _____ 2nd by _____ to accept _____

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

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY JULY
5, 2016 AT 7:00 PM**