



PUBLIC MEETING 7:00 PM October 4, 2016  
TOWNSHIP WEBSITE: frankstowtownship.com

### AGENDA

1. Call to Order  
Pledge of Allegiance  
Roll Call
2. We will need a motion to accept the September 6, 2016 Minutes as presented

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	\$ 485,284.07
Income	<u>113,008.48</u>
Subtotal	598,292.55
Expenses	<u>116,631.70</u>
Ending Balance	481,660.85

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

4. Announcements: Executive Session was held on Sept 20, 2016 at 8:00 AM for Legal Matters .
5. General Comments – Keep Blair Beautiful – Andrea Walters
6. Stormwater Issue if Any
7. Rock Salt Bids

A motion was made by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_ to accept \_\_\_\_\_ as the lowest bid in the amount of \_\_\_\_\_.

### Old Business

8. The Big Barn Lighting request

A motion was made by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_ to approve the request to change the lighting designed that was presented by Engineer Levine.

9. CDBG Allocation

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to the FY2016 Allocation in amount of \$110,722 (Administration \$19,929.00 Project Funds \$90,793.00)

New Business

10. Penn Dot Relocation Agreement

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ Authorizing the Chairman of the Board to sign the Penn Dot Relocation Agreement as presented by Penn Dot with Solicitor Gieg review.

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

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY NOVEMBER 1, 2016 AT 7:00 PM**