The regular Township meeting was held on October 2, 2018 at 7:00 PM it 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, Attorney Michael Gieg, Twp. Engineer Thomas Levine, Stormwater Coordinator Alexandra Castrechini were present.

<u>Minutes</u> A motion was made by James Grove and second by Kenneth Wertz to accept the meeting minutes of September 4, 2018. The motion passed unanimously.

A motion was made by James Grove and second by Kenneth Wertz to accept the Treasurer report as presented for the month of September. The motion passed unanimously.

General Comments Sergeant Jesse Moyer PSP was present to address the Board to see if there is any concerns within the Township that PSP needs to know about. Mr. Walt Focht questioned about the speeding on Brush Mountain Road. Since there are a number of people riding bikes, and walking. Sergeant Moyer stated that they bounce around, and that on the daylight shift they have 3 troopers. He will do his best to schedule one of the troopers on Brush Mountain Rd. Sergeant Moyer read some of the highlights off his report, such as motor vehicle accident (57), one fatal, (5) DUI, assault (10), domestic (22), overdose (1).

#### Salt bids

The following companies submitted bids.

Homer Sleek & Sons Inc. 97.00 per ton delivered.

Morton Salt
Cargill Corp
No Bid
Eastern Salt Co.
No Bid
Compass Minerals
America Rock Salt
No. Bid

A motion was made by James Grove and second by Kenneth Wertz to award the 2018-2019 Salt bid to Homer Sleek & Sons Inc. to deliver the salt at the price of \$97.00 per ton, based on Solicitor Gieg review of the bid, and the bid bond. The motion passed unanimously.

# Old Business:.

#### Articles of Amendment of Municipal Authority

A motion was made by Kenneth Wertz and second by James Grove to adopt the Articles of Amendment of Municipal Authority which are require by DCED and prepared by Solicitor Gieg. The motion passed unanimously.

#### CDBG Funds

A motion was made by Kenneth Wertz and second by James Grove to approve the Cooperate Agreement between Blair County and Frankstown Township to administrate the CDBG Funds. The motion passed unanimously.

A motion was made by Kenneth Wertz and second by James Grove to adopt the Resolution for submission of the 2018 CDBG Application. The motion passed unanimously.

A motion was made by Kenneth Wertz and second by James Grove authorizing the signature of the Chairman on the 2018 CDBG Application. The motion passed unanimously.

### New Business

### **Zoning Hearing Board**

With the death of Mr. Robert Stanek, Mr. William Lightner approached the Board with a letter of interested. A motion was made by James Grove and second by Kenneth Wertz to appoint Mr. Lightner to the vacancy on the Zoning Hearing Board. The motion passed unanimously.

# **General Comments**

Renee Calvert was present requesting a lighting and noise ordinance.

John Miller is requesting the Township to take over the roadway known as Sandcastle Rd., due to the number of ATV's ripping up the work that Mr. Miller has done. Mr. Miller stated that he is tired of spending money and time to have the kids destroy the lane. Mr. Miller stated that he talked to the kids, and they said Denny Walls gave them permission. Mr. Miller stated there are 2 options 1) Stop the ATV riding, and he will maintain the roadway or 2) don't stop them, and the Township will maintain the roadway.

Walt Focht, Center Ave., praised Engineer Levine, and stated that he has a 3ft high, 4ft wide oblong pipe in his yard. Mr. Focht walked the area in which the water would flow though his pipe and discovered the offset at Mr. Gates house is not big enough. Once it fills up it overflows across the roadway. Mr. Focht stated the guys will dig out the old and replace it with new. He stated that maybe if we put an oblong pipe rather than a round pipe on Short St., it may help with the water flow.

Vince & Christina Capone, 112 Stonehedge, were present concerning the speeding and the number of accidents where cars either did property damage, or hit their mailbox. Mr. Capone is requesting that the Township install a guild rail, and some signs to indicate there is a curve ahead. Mr. Capone state that this is school bus stop at that corner. Mrs. Capone suggested a paving wedge or landscaping mounts. Engineer Levine stated they would have to keep the access road to the reservoir open for the Borough, and paving wedge wouldn't be approved for their side of the roadway. Engineer Levine also stated that he could talk to the landscaper to see what can be done.

Margaret Skibo, 775 Brush Mountain Rd., stated that she has had water problems this summer with all the rain, and the large pipes above her, and the small pipe below her. Mr. Skibo state there is a 24" pipe going to an 18" pipe, back to a 24" pipe, and then trying to go into a 15" pipe. Miss Skibo stated that she saw them stack stones on Godfrey Lane on private property as well as Church Lane. She wants to know why we are helping everyone else, and not her. Engineer Levine stated he will be up to see her on Friday.

Lynn Granville wants to know if Beverly still has an assistant, looks like they moved Alex into a new position. Chairman Henry stated her title is Assistant Sec/Stormwater Coordinator.

Bill Van Atta, Geeseytown Fire Hall, was present to give his report. Mr. Van Atta stated with the time, he would submit the report to the Secretary for the Board to review, however he wanted to report the following:

- \* Oct 20, 2018 will be the Halloween Party.
- \* Federal Government has free information for Fire Prevention He has requested the Township to help the Fire Department by requesting the free booklets.
  - \* The parking lot has a lot of trash.

The Board of Supervisor retired into an Executive Session for Legal Matters.

The Board of Supervisor reconvened at 8:30 PM. A motion was made by James Grove, under protest, and second by Kenneth Wertz to confirm and proceed with the building permit located at 113 Country Club Lane. The motion passed unanimously.

With no other business before the Board of Supervisors a motion was made by James Grove and second by Kenneth Wertz to adjourn the meeting at 8:35 PM. The motion passed unanimously.

Secretary Beverly J. Henderson