

The regular Township meeting was held on February 5, 2019, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

#### Roll Call of Officers

Supervisors Kenneth Wertz, James Grove and George Henry were present. Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg were present.

#### Minutes

A motion was made by James Grove and second by George Henry to accept the meeting minutes of January 7, 2018, as presented. The motion passed unanimously.

A motion was made by James Grove and second by George Henry to accept the Treasurer's report as presented for the month of January. The motion passed unanimously.

#### Announcements - None

#### General Comments

Dave Claybaugh (Shaw Rd.) was present to praise the road crew, with the recent two snowstorms, and the condition of the roadways and with the bitter cold temps. Mr. Claybaugh just wanted the Board to know how well the roads were and to remind the folks at the meeting this is all being done with no tax mileage.

John Fredrick (IRC) was present concerning recycling within Frankstown Township. Mr. Fredrick presented the Board with a spreadsheet. After a brief discussion on the spreadsheet, Supervisor Wertz stated that he felt that Mr. Fredrick overspent his grant. Mr. Fredrick stated that he felt that all the municipalities would agree to their agreement, with the cost share, as well as the \$25.00 fee from the residents. Mr. Claybaugh questioned whether the IRC had done their due diligence and approached each Township to see if they were interested in this project or if they took it upon themselves to apply for the grant with the hopes that everyone would agree. Mr. Fredrick stated that he resented that comment and stated if that's the way you feel then I'm wasting my time.

#### Stormwater Issues None

#### Old Business

#### New Business

Garvey Manor: A motion was made by George Henry and second by Kenneth Wertz to authorize the chairman to sign the Sewage Facility Planning Module Waiver as prepared by Keller Engineers. Prior to the authorization, Engineer Levine stated that the sewer will go through Logan Township interceptor. Logan Township stated that they have capacity as well as Hollidaysburg Borough. One question that was raised is the age of the sewer system. According

to Engineer Levine, the majority of the pipe was replaced approximately 20 years ago. Supervisor Grove stated that the time is now to get the sewer figured out. Supervisor Henry and Wertz agreed. Supervisor Grove opposed.

Snowberger Subdivision: This subdivision is located off Beaver Dam Rd with the follow approves:

- a) A motion was made by James Grove and second by George Henry granting the following modifications:
  - 1) A modifications request was made for the plan scale, with the size of the subdivision the scale of 1" = 200 ft. is not applicable
  - 2) A modification request was made for the utility and drainage easement, since the one lot is a wooded area with no house. In the event that in the future if plans for a home would be presented to the Board, this request would be revisited by the Board.
- b) A motion was made by James Grove and second by George Henry approving the subdivision as presented by Stiffler McGraw and Associates.
- c) A motion was made by James Grove and second by George Henry authorizing the Secretary to sign the non-building forms, which are required if there is no sewage planning. If in the future a house is to be built, they would have to apply for the sewage planning.

Bill Van Atta was present on behalf of Geeseytown Fire Dept. to report on the following:

- Responded to 27 call
- Hazmat Operations Classes - A refresher class is scheduled
- Feb. 2, 2019 - the Special Olympics Polar Plunge at Canoe Creek State Park with 350 participating
- Sign is installed, with the final piece being completed to display *DeGol Family Foundation*.
- Kitchen project should wrap up this month.

Ralph DeStefano was present concerning the sewer project on Godfrey Lane. Engineer Levine deferred Mr. DeStefano to Stiffler McGraw and Associates for his questions.

With no other business to be brought before the Board, a motion was made by James Grove and second by Kenneth Wertz to adjourn the meeting at 7:40 PM. The motion passed unanimously.

Secretary Beverly J. Henderson.