

A special advertised meeting was held on January 7, 2019, at 6:00 for the Reorganization Meeting and any other business that may be brought before the Board of Supervisors.

The regular Township meeting was held on January 7, 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 December 4, 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 December. The motion passed unanimously.

#### Announcements

Executive session was held on December 14, 2018, for personnel. Executive session was held prior to the regular meeting for personnel.

#### General Comments

Trish Haught (211 Clubhouse Rd.) was present concerning billboard and as to where they are located within the Township. She wanted to see if anything was done from her last request. Zoning Officer Cramer stated that billboards are only permitted within the MF District of the Township and if on a state road, Penn Dot has to issue a license before the Township can issue a building permit.

William Calvert (1412 Locke Mt. Rd.) was present requesting a common sense noise and lighting ordinance.

William Van Atta was present to report on Geeseytown Fire Hall's monthly report:

- 20 calls this month, brings the total calls to 300
- Firefighter Essentials training class in Mod 2
- Jan 26, 2019, will assist with PSU Polar Plunge
- Sign installation to begin on January 10, 2019
- Kitchen project is shaping up.

Stormwater Issues None

Old Business:

Hartman Subdivision

Due the lack of a signature of one of the property owners (St. Vincent DePaul,) a motion was made by James Grove and second by George Henry to grant an extension of time if requested, otherwise it would be rejected. The motion passed unanimously.

A motion was made by George Henry and second by James Grove to table the Hartman Subdivision until February 5, 2019, meeting. The motion passed unanimously.

New Business

Reappointment of Young Oakes & Brown

A motion was made by James Grove and second by George Henry to appoint Young Oakes & Brown to file the 2018 audit with DCED. The motion passed unanimously.

Sewer Rate Increase a motion was made by James Grove and second by George Henry to adopt Ordinance No. 2019-0107, known as the *Sewer Rate Increase*. Increase of 2% to go into effect on January 1, 2019. Solicitor Gieg stated that this ordinance was advertised in the local paper. The motion passed unanimously.

Proclamation for recognizing January 20-26, 2019, as School Choice Week at Frankstown Elementary School. A motion was made by George Henry and second by Kenneth Wertz to recognize January 20-26, 2019, as School Choice Week. The motion passed unanimously.

With no other business to be brought before the Board, a motion was made by George Henry and second by Kenneth Wertz to adjourn the meeting at 7:15 PM. The motion passed unanimously.

Secretary Beverly J. Henderson.