The regular Township meeting was held on March 3, 2020, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

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

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of February 4, 2020, regular and February 13, 2020, special meeting as presented. The motion passed unanimously.

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

Announcements:

- o There was an executive session held on February 6, 2020, for legal.
- o There was an executive session held on March 3, 2020 for legal.
- o We are pleased to announce the hiring of Robbin Grove as the Assistant Sec. Treas.

General Comment

- Rick Estep and Ray Molinets were present concerning the purchase of a vehicle for the Frankstown Township Fire Police. They are looking for a retired bus or ambulance to be able to house the equipment and to give fire police a place to rest in the event of a long period of time.
- William Calvert 1412 Locke Mountain Rd. requesting the Board to adopt a noise ordinance to the property in which it is generated.
 - * Bill Van Atta was present on behalf of Geeseytown Fire Company.
 - January and February calls totaled 46
 - Monthly in-house training for QRS, CPR and assisting EMS
 - EMT and EMR class are in the works looking at mid-May
 - Cambria County Fire School is in April, several firefighter have signed up
 - Fish Dinners will begin on February 28, 2020. Will sell approx. 460 dinners
- Mrs. Francis Hugg and Steve Elfelt were present in support for Fair Districting within Pennsylvania. Mrs. Hugg stated that State Rep. Jim Gregory has his own bill out for consideration. Mrs. Hugg as well as Mr. Elfelt is requesting the Board to consider passing a resolution for Fair Districting.
- Mrs. Barb Tressin, Halowdale Estates along with her husband Dave, were present and stated that they support for Fair Districting and has requested the Board to consider passing a resolution for Fair Districting.

New Business

Pay Request #1

A motion was made by Kenneth Wertz and second by James Callahan to approve the pay Request #1 in the amount of \$28,795.19 to Dave Roman Excavating, Inc. for the Godfrey Lane Sewer Replace project. The motion passed unanimously.

Secretary Henderson stated that Robbin Grove is doing an excellent job for her.

With no other business brought before the Board of Supervisors, the meeting was adjourned with a motion made by James Callahan and second by Kenneth Wertz at 7:16 PM. The motion passed unanimously.

Secretary Beverly J. Henderson