



PUBLIC MEETING 7:00 PM May 6, 2020  
TOWNSHIP WEBSITE: frankstowntownship.com

### AGENDA

1. Call to Order  
Pledge of Allegiance  
Roll Call

2. We will need a motion to accept the March 3, 2020 Minutes.

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

3. We will need a motion to accept the Financial Statement as follows:

	MARCH	APRIL
Beginning Balance	\$ 474,770.71	\$398,777.08
Income	<u>70,116.00</u>	<u>134,675.88</u>
Subtotal	544,886.71	533,452.96
Expenses	<u>146,109.63</u>	<u>128,190.74</u>
Ending Balance	\$ 398,777.08	405,262.22

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

4. Announcements: an executive session was held on May 5, 2020

5. General Comments –  
Greg Werstil

6. Stormwater Issue if Any

#### Old Business

#### New Business

7. Dick Himes Sewer Wavier

A motion is needed to authorize the secretary to sign the Sewer Wavier for the Dick Himes Subdivision.

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

8. Robert Herman Subdivision

A motion is needed to reject the request made by Atty. Sullivan on behalf of Robert Herman.

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

9. Private Road revision to the SLDO

A motion is needed to authorize Solicitor Gieg to advertise the changes being made to the Subdivision Land Development Ordinance with regards to private roads.

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

10. Memorandum of Understanding

A motion is needed to accept the memorandum of understanding between Frankstown Township and Hollidaysburg Borough with regards to the water line.

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

11. Pay Request #2 for Godfrey Lane Sewer Replacement

A motion is needed to authorize the payment of Pay Request #2 in the amount of \$216,458.99 to Dave Roman Excavating, Inc.

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

12. Pay Est. No. 3 for Godfrey Lane Sewer Improvements

A motion is needed to approve the payment of Pay Est. No. 3 in the amount of \$124,795.52 to Dave Roman Excavating, Inc.

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

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

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON WEDNESDAY JUNE 3, 2020 AT 7:00 PM**