

The regular Township meeting was held on May 6, 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 March 3, 2020, regular 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 March and April. The motion passed unanimously.

Announcements:

- There was an executive session held on May 5, 2020, for legal issues.

General Comments a brief discussion was held concerning the request made by Mr. & Mrs. Campbell for the stub off Jessica Street. A motion was made by James Callahan and second by Kenneth Wertz authorizing Solicitor Gieg to follow through with Mr. & Mrs. Campbell. The motion passed unanimously.

New Business

- Dick Himes Sewer Wavier
A motion was made by James Callahan and second by Kenneth Wertz to authorize the Secretary to sign the wavier for the Dick Himes Subdivision subject to receiving notification from the Hollidaysburg Borough Sewer Authority. The motion passed unanimously.
- Robert Herman Subdivision
A motion was made by James Callahan and second by Kenneth Wertz to reject the request made by Attorney Shawn Sullivan on behalf of Mr. Robert Herman due to no road frontage on the most recent subdivision plan. The motion passed unanimously.
- Private Road revision to the SLDO
A motion was made by James Callahan and second by Kenneth Wertz authorizing Solicitor Gieg to advertise the SLDO when ready. The motion passed unanimously.
- Memorandum of Understanding
There was a memorandum of understanding between Frankstown Township and Hollidaysburg Borough for the installation of a water line up Godfrey Lane not to exceed \$50,000.00. A motion was made by James Callahan and second by Kenneth Wertz approving the Memorandum between Frankstown Township and the Borough of Hollidaysburg. The motion passed unanimously.

- Pay Request #2 for Godfrey Lane Sewer Replacement
A motion was made by Kenneth Wertz and second by James Callahan to pay Dave Roman \$216,458.99 for the Godfrey Lane Sewer Line. The motion passed unanimously.
- Pay Request #3 for the Godfrey Lane Sewer Replacement
A motion was made by Kenneth Wertz and second by James Callahan to approve the pay Request #3 in the amount of \$124,795.52 to Dave Roman Excavating, Inc. for the Godfrey Lane Sewer Replace project. The motion passed unanimously.

There was a brief discussion on the paving with regard to the Godfrey Lane Sewer project. It was decided that Grannas Brothers should pave Brush Mountain road with a top coat and place BCBC on Godfrey Lane to let it set for a year and then put Godfrey Lane on next year's paving contract.

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 8:20 PM. The motion passed unanimously.

Secretary Beverly J. Henderson