

The regular Township meeting was held on April 6, 2021, 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, Engineer Thomas Levine, Solicitor Matthew Gieg and, Assistant Secretary Robbin Grove were present.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of March 2, 2021 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. The motion passed unanimously.

Announcements: an executive session was held on April 7, 2021 at 6:30 PM, for personnel.

General Comments

- Jessica Sorge (Hollidaysburg American Legion Ambulance Service, Inc.)
- Run reports for Frankstown Township 2021
 - 265 est. the number of calls this is based on last year number 20% increase.
 - 88% of the employees are vaccinated out of 72 employee 6 were positive
 - QRS calls - it is a good thing that Geeseytown Fire Company has retained there certification for QRS calls.
 - ✓ They offer to send PPE supplies or hand sanitizer if needed.
 - ✓ They will be offering in person class free.
 - ✓ They have the ambulance personnel 24/7.
 - ✓ A new Ford Medic Gas for Ambulance.
- Ryan Granville (P. Joseph Lehman) via phone conference, had question concerning Bridge #3. Full time vs. Part time Construction Inspection. Part time inspector was suggest and P. Joseph Lehman would be there for the key task.

Right-of-Way needs - They will need a temporary right away from Floryan Adamczyk and Robert Swan. Solicitor Gieg has requested copy of the plot plan as well as the legal description and he will prepare the right away.

Public Involvement. Although not required, Penn Dot recommends some sort of public involvement be completed. We anticipate the detour being in place for 10-weeks. Mike Bowser (Penn Dot Municipal Specialist) stated it is not required but he would recommend that we put it on either the website or the newspaper. Mr. Granville is to draft the notice for the detour.

Funding Mr. Granville stated that the grant program may take until the end of the year and even then, there is no guarantees. The current estimated cost is \$200,000.00. The Board has made the discussion to use Liquid Fuels. Mr. Granville has already submitted the plans to Penn Dot since we will be using state highway for the detour. DEP was also notified.

Stormwater Issue: Engineer Levine reported on Dr. & Mrs. Singer. Engineer Levine stated that a letter was drafted to the Singers with a quote of \$7,300.00. Mrs. Singer called and stated that they would be willing to pay up to \$6,000.00. With the cost of the man labor, easements, engineering, and seeding. Mrs. Singer is also requesting a copy of the plan so their wet lands won't become a mosquito heaven. The Board has collectively decided that they will not do this job; it will be up to the Singers. Engineer Levine is to send them a letter outlining the Board's decision.

New Business

BCTCB Motion:

Solicitor Gieg stated that since we are moving the date for the 2020 Earned Income from April 15, 2021 to May 17, 2021, we would need a Resolution to move the date. A motion for Resolution 20210406 was made by James Callahan and second by Kenneth Wertz to adopt this resolution known as the change of filing your earned income for 2021. The motion passed unanimously.

Signature for County Bridge on West Loop Rd:

A request was made for the following documents to be signed by the Township: Deed, Settlement Statement, Temporary Easement Construction, and Agreement of Sale. Based on Solicitor Gieg's recommendation that this be tabled until he can review, a motion was made by James Callahan and second by Kenneth Wertz to table the request until Solicitor Gieg can do more research. The motion passed unanimously.

It was reported that the road crew would have to repair a drainage pipe at 237 Clubhouse Rd.

It was also reported that two trees need to be cut down at Lynn Granville's residence due to the fact they are half on the right of way and half on his property.

With no other business brought before the Board of Supervisors a motion was made by James Callahan and second by Kenneth Wertz to adjourn the meeting at 8:00 PM. The motion passed unanimously.

Secretary Beverly J. Henderson