

The regular Township meeting was held on June 1, 2021, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

A public meeting was held to vacate a portion of Waco Lane at 7:00 PM. We received comments for Blair County Planning Commission, which is needed to vacate a portion of a roadway. Note there was no public to object at this time.

Roll Call of Officers

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

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of May 4, 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 May. The motion passed unanimously.

General Comments

Gary Gates was present concerning the status of Brush Mountain stormwater project. Engineer Levine stated that we received the quotes for this project, however the road foremen still has some stormwater issue to finish with the new garage addition. Once the garage is finished they will move to the Brush Mountain job. Mr. Gates asked if the plans have been finalized. Engineer Levine stated that they were and would be happy to share them with Mr. Gates.

New Business

Small Flow Discharged. The big question with this small flow was the applicant is no longer the homeowner. The closing was held weeks ago and the new owner is John Kevin Rhine. Solicitor Gieg stated that he has documentation on the sale of the property included within the submission.

A motion was made by Kenneth Wertz and second by James Callahan to approve resolution no. 20120601 to update the Act 537 plan. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz authorizing the secretary to sign the following on behalf of Frankstown Township: Checklist and Transmittal Letter. The motion passed unanimously.

A motion was made by Kenneth Wertz and second by James Callahan authorizing the Chairman to sign the maintenance agreement. The motion passed unanimously.

Waco Lane: A motion was made by James Callahan and second by Kenneth Wertz to rescind Ordinance #20210330 known as *Vacating a Portion of Waco Lane* due to the lack of the Blair County Planning Commission review and comments. The motion passed unanimously.

Since we received the Blair County Planning Commission comments, a motion was made by James Callahan and second by Kenneth Wertz to adopt Ordinance #20210601-A known as *Vacating a Portion of Waco Lane*. The motion passed unanimously.

Logan Township Sewer District. A motion was made by James Callahan and second by Kenneth Wertz to adopt Ordinance #20210601-B known as the *Creation of the Logan Township Sewer District*. The motion passed unanimously.

Bridge #3. Solicitor Gieg stated that the notice to award and all the easements are in place; however, there is an issue with the insurance certificate. Solicitor Gieg, as well as Ryan Granville of P. Joseph Lehman, will be coordinating with the contract to get this resolved in a timely fashion as to not hold up the construction. A motion was made by James Callahan and second by Kenneth Wertz authorizing the Chairman to sign the Notice to Proceed and the Agreement once Solicitor Gieg and Ryan Granville are in agreement on the insurance. The motion passed unanimously.

With no other business before the Board of Supervisor the meeting adjourned at 7:35 PM with a motion made by James Callahan and second by Kenneth Wertz. The motion passed unanimously.

Secretary Beverly J. Henderson