The regular Township meeting was held on November 3, 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, 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 October 5, 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 October. The motion passed unanimously.

General Comments

Supervisor Henry started the general comments with the following statement:

Everyone present is here concerning the speed humps along Brush Mountain Road. There was a meeting held this morning between Supervisor Callahan, Engineer Levine and Scott Grannas (Grannas Brothers) concerning how they plan to redesign the speed humps. I will turn the discussion over to Engineer Levine to give the highlights of that meeting. Engineer Levine stated that within the next two weeks Grannas Brothers would come in and mill the speed humps that are currently there and lower and make them wider with a flat spot on top.

Rhonda Dively questioned the type of speed hump that is currently there and which one will be installed. Seminal County vs Watt and Ms. Dively explained the difference.

Sergeant Brad Codd of the Pennsylvania State Police stated that he had checked the records since the speed humps were placed and reported that there were no crashes as result of them.

Terry McDonald wanted to take this time to thank the Board for the proactive approach on the speed humps. Mr. McDonald also stated that they have slowed traffic down, however he couldn't understand why Ms. Dively was concerned about a safe speed while crossing the speed humps.

Dean Woods agreed with Ms. Dively however, he thought the execution of the speed humps was done incorrectly. Mr. Woods also asked about the decision-making on the installation of the speed humps. Supervisor Henry stated that the Board did and that this why they put us in office to make the roadways safer for everyone.

Sergeant Codd stated that he lives off Sylvan Heights Drive and prior to the speed humps he reported the following: A crash on Brush Mountain Road; there were two non-reportable; three other crashes were speed related. Sergeant Codd stated that he feels the speed humps will have a positive impact on that road for everyone walking and the side street traffic. Sergeant Codd stated he was traveling that roadway at night and had he not known the speed humps were

there, the signage that is there would have someone think it is a road construction sign rather than an indication that there is a speed hump there.

Dennis Estep stated that the warning signs are too close to the speed humps. Mr. Estep called and talked to Secretary Henderson concerning the signs and the white lines that are on the roadway. H stated that you couldn't see them. Mr. Estep stated his biggest concern was for the out of town folks, especially in the wintertime with the ice. When you make changes, you need to notify the emergency services of said changes.

Terry McDonald questioned about the speed that Dennis Estep travels when he has his red lights and siren on. Dennis Estep stated that he has the same authority as Sergeant Codd when responding to a call.

Rhonda Dively questioned whether this is an ambulance route. Dennis Estep stated that most of the emergency vehicles would find an alternate route.

John Swope wanted to thank the Board for the speed humps.

Craig Schreiber questioned if there could have been some other alternative rather than the speed humps, maybe the flashing sign that showed your speed.

Heather Berry stated she lives on Sylvan Heights Drive and wished they would put speed humps on her road; however, she also felt that the warning signs are too close.

Karen Shuman also stated the warning signs are too close.

Engineer Levine stated that he just got a text stating that they will be working on the speed humps this Friday.

Terry McDonald also wanted to praise the road crew and stated that they are doing a wonderful job.

Sergeant Codd stated the ditch is working great when Supervisor Henry asked Engineer Levine if there was any stormwater issues.

Secretary Henderson stated that the number of calls that the office received was mainly on the fact that the speed humps were too high.

New Business:

A motion was made by James Callahan and second by George Henry authorizing the Engineer to sign the annual MS4 report and submit it to DEP. Supervisor Henry and Callahan approved Supervisor Wertz opposed.

A motion was made by James Callahan and second by Kenneth Wertz to retire in an executive session for legal matter at 7:45 PM. The motion passed unanimously.

The Board reconvened at 8:00 PM to make the following motion:

"The Board of Supervisors, by motion and majority vote, added the adoption of a written 'Resolution of Frankstown Township to Condemn Certain Rights-of-Way and Easements for the

Old Frankstown Road Public Sanitary Sewer Main Extension' to the agenda for the November 3, 2021, regular meeting of the Frankstown Township Board of Supervisors. In doing so, the Supervisors stated that the adoption of this Resolution was a matter of urgency and that the reason of urgency was because all rights-of-way and easements must be acquired immediately because construction of the Old Frankstown Road Sewer Main Extension Project is scheduled to begin within the next week or two."

A motion was made by James Callahan, seconded by Kenneth Wertz and all Supervisors voted in favor of passing the Resolution #20211103 to Condemn Certain Rights-of-Way and Easements for the Old Frankstown Road Public Sanitary Sewer Main Extension, which involves the condemnation of rights-of-way and easements for the property owned by Samantha Tornell located at 2553 Old Frankstown Road and the property owned by Donald L. Lockard and Barbara A. Lockard located at 2613 Old Frankstown Road.

Secretary Beverly J. Henderson