

The regular Township meeting was held on June 7, 2022, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

Supervisors, George Henry, and Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, and Assistant Sec. Robbin Grove were present. Supervisor James Callahan and Engineer Levine were absent.

Minutes

A motion was made by Kenneth Wertz and second by George Henry to accept the meeting minutes of May 3, 2022 as presented. The motion passed unanimously.

A motion was made by Kenneth Wertz and second by George Henry to accept the Treasurer's report as presented for the month of May. The motion passed unanimously.

General Comments:

Mrs. Medina was present concerning her request from the workshop meeting that she felt she didn't get a true answer. Mrs. Medina stated that if the question is funds, then why are we spending money on a pickle ball court. Solicitor Gieg stated that we are applying for a grant for that project. Solicitor Gieg said he represents several Townships and Boroughs and they would tell you, you are on your own. Mrs. Medina noticed that we currently have \$500,000.00+ in the checking account and she wants to know what we are going to spend that on. She wants her drainage issues fixed. Solicitor Gieg stated that those funds are to be used on the General Public. Mrs. Medina said she was the General Public, however Solicitor Gieg stated that it is for more than just one person. She said she understands that. After more discussion Supervisor Wertz asked why they don't hire an engineer and have them help with installing a swale and diverting the water to Rt. 36.

Old Business:

Old Frankstown Rd Sewer Project Pay Est. #4.

A motion was made by Kenneth Wertz and second by George Henry authorizing CDBG Funds to pay Est. #4 to D&M Contracting in the amount of \$17,734.82. The motion passed unanimously.

New Business:

SHENLF LLC Subdivision

Engineer John Sepp, Penn Terra Engineers, was present on behalf of SHENLF LLC. stating that the sewer easement is included on the plan for future sewer extension, the financial surety is in place, and that his client is willing to grant the Township an easement for the sewer.

A motion was made by Kenneth Wertz and second by George Henry approving the three-lot subdivision located off Sylvan Heights Dr. The motion passed unanimously.

A motion was made by Kenneth Wertz and second by George Henry approving the Developers Agreement subject to SHENLF LLC signing and presenting the financial surety. The motion passed unanimously.

With no other business brought before the Board of Supervisors, the meeting adjourned a motion made by Kenneth Wertz and second George Henry at 7:40 PM. The motion passed unanimously

Secretary Beverly J. Henderson