

A special advertised meeting was held on December 6, 2022 at 6:30 PM to adopt the 2023 Budget and re-enact the ordinances governing half of 1% for Earned Income and Real Estate Transfer Taxes, and any other business to be brought before the Board of Supervisors.

A motion was made by James Callahan and seconded by Kenneth Wertz to adopt the 2023 Budget as presented to the Board of Supervisors. The motion passed unanimously.

A motion was made by James Callahan and seconded by Kenneth Wertz to re-enact the ordinance governing the half of 1% for Earned Income. The motion passed unanimously.

A motion was made by James Callahan and seconded by Kenneth Wertz to re-enact the ordinance governing the half of 1% for Real Estate Transfer Tax. The motion passed unanimously.

A motion was made by James Callahan and seconded by Kenneth Wertz to adjourn this meeting at 6:38 PM. The motion passed unanimously.

The regular Township meeting was held on December 6, 2022, 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 Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Engineer Levine, Assistant Sec. Robbin Grove and Todd Banks, Sewer Engineer, were present.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of November 1, 2022 and November 4, 2022 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 November. The motion passed unanimously.

Announcements:

General Comments: Rob Craig HALAS was present to talk about the purchase of an AED machine. There is 2 different types of machine one is portable and the other wall mount. The portable is around \$975.00 the wall mount is around \$1,700.00. Mr. Craig is willing to see if we can run this through the Ambulance to see if we can get a better deal. Mr. Craig will be emailing the secretary with some cost and the type of machine. Mr. Craig is willing to come and train the personnel on how to operate the machine and also CPR training. Solicitor Gieg questioned about the risk in using these machines. According to Mr. Craig we are protected under the good Samaritan law.

Old Business

None

New Business: Rolling Hills/Oldtown Village Grant Application.

We are applying H2O grant for the sewer line replacement. We will need the following documents signed: Resolution, Matching Funds Letter Commitment, and Statement of Ownership with the following motions:

A motion was made by James Callahan and second by Kenneth Wertz authorizing the Secretary to sign the resolution. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz authorizing the Chairman to sign the Matching Funds Commitment Letter which states that the total project cost is \$4,877,848.00. We are seeking \$3,252,000.00 and the Township match is \$1,625,848.00. The motion passed unanimously.

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

With no other business brought before the Board of Supervisors, they retired into an executive session by motion made by James Callahan and second by Kenneth Wertz at 7:15 PM. The motion passed unanimously.

The Board of Supervisor reconvened at 8:00 PM.

A motion was made by James Callahan and seconded by Kenneth Wertz amending the agenda to include raising the sewer rates 2% commencing January 1, 2023, in all Frankstown Township sewer districts. The reason for this motion is that, upon further review of the budget and sewer rates, it has been determined that it is in the best interest of the operational expenses and costs of the Frankstown Township public sanitary sewer system that the rates be increased, and this fact had not been discussed prior to this evening as there was no opportunity to do so.

A motion was made by James Callahan and second by Kenneth Wertz authorizing the Solicitor to advertise the Ordinance increasing the sewer rates for all district by 2%. The motion passed unanimously.

A motion was made by James Callahan and seconded by Kenneth Wertz authorizing the Solicitor to advertise the Ordinance increasing the Tax Certification request from \$10.00 to \$15.00 to cover overhead cost as report by the current Tax Collector. The motion passed unanimously.

A motion was made by James Callahan and seconded by Kenneth Wertz to adjourn the meeting at 8:06 PM. The motion passed unanimously.

Secretary Beverly J. Henderson