

A special advertised meeting was held at 6:00 at the Frankstown Township Municipal Building to present the tentative budget to the Board and any other business that may come before the Board.

Sec. Henderson presented the tentative budget to Board of Supervisors, with a couple corrections. The budget is at the office for public review.

The Meeting was adjourned at 6:30 PM with a motion made by James Callahan and seconded by Kenneth Wertz. The motion passed unanimously.

The regular Township meeting was held on November 8, 2023, 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, Engineer Thomas Levine, and Assistant Sec. Robbin Grove were present. Solicitor Jeffrey Muriceak is recovering from COVID.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of October 3, 2023, 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.

Steve Dale was present concerning the ongoing driveway issue. He presented a drawing with chalk lines on it and explained that even if he would cut the driveway down you still wouldn't get the 9.7% grade which is required. In Mr. Dale's opinion if he installs 2 6-inch pipes in the raven and disconnects from the Township Road and install NDS drain which would carry the water into the 2 rain gardens which would be installed by Mr. Dale. This would allow his attorney to review all documentation. Mr. Dale feels that since he will be disconnecting from the Township Road that he will not need a permit to do this work. According to Engineer Levine he will be within 10 feet of the roadway, and he would need a road permit to do this work from the Township. One question Mr. Dale had was would he be wasting his time if he submitted another submission and Engineer Levine would not be allowed to look at it. The board had agreed that at this time they had no issue with Engineer Levine looking at it.

Mike Shanafelt 2541 Reservoir Rd. want to address the Evey Black Attorney letter concerning the sewer. Mr. Shanafelt has 2 points a) why is it called Rolling Hills project when it is approx. ½ mile down the road from him and b) why do you want another easement when there is already a 15 ft. easement in place. Mr. Shanafelt also expressed it would be difficult for him and his wife to go the attorney office to sign the easement since both work every day. Mr. Shanafelt was advised to attend the meeting that they are holding on November 14, 2023. Chairman Henry

apologized to Mr. Shanafelt and explained that this project was started by one attorney, and he was dismissed, and we appointed another attorney.

Ryan Mervine question when does the Township inspect easement that have telephone poles or pipe that cross over Penn Dot roads and come on people's properties to correct them. There was a Township personnel that came onto my property and cut the fence in a personal vehicle. One of the folks in the audience asked him who it was. Mr. Mervine stated it was George Henry in his wife's vehicle. Mr. Mervine stated that he had video of the incident and Mr. Henry asked to see it, of which Mr. Mervine stated he could find it at that time. Mr. Henry stated that you had better be sure it was him. Mr. Mervine stated why is that vehicle always sitting in your driveway. Mr. Henry stated that it wasn't him that he would be sued for accusing him in a public meeting.

New Business.

Banks/Lawruk Side Lot Addition

A motion was made by James Callahan and seconded by Kenneth Wertz to table the Banks/Lawruk Side Lot Additions located off Stratford Ct. The motion passed unanimously.

Consideration for amending the Dreams Go on Developers Agreement and Plan.

A motion was made by James Callahan and seconded by Kenneth Wertz to table the Dreams Go On consideration for farther discussion. The motion passed unanimously.

John Brannock Subdivision

A motion was made James Callahan and seconded by Kenneth Wertz to approve the John Brannock Subdivision located off Frankstown Sportsman Rd and authorizing Sec. Beverly Henderson to sign the non-build waver forms. The motion passed unanimously.

Open the November Agenda

A motion was made by James Callahan and seconded by Kenneth Wertz to open the November 8, 2023, for the following motions. The motion passed unanimously.

Township Manager position

A motion was made by James Callahan and seconded by Kenneth Wertz to advertise the Township Manager Ordinance stating the Township is creating a Township Manager position. The motion passed unanimously.

Stormwater Ordinance # 20231108-1

A motion was made by James Callahan and seconded by George Henry adopting Stormwater Ordinance # 20231108-1. Supervisors Henry and Callahan approve Supervisor Wertz opposed.

Resolution #20231108-2

A motion was made by James Callahan and seconded by Kenneth Wertz to approve Resolution # 20231108-2 know as the Board of Supervisors on behalf of the

Geeseytown Community Fire Company hereby requested a DCED State Local Shares Grant in the amount of \$994,106.00. The motion passed unanimously.

With no other business brought before the Board of Supervisors a motion was made by Kenneth Wertz and second by James Callahan to adjourn the meeting at 7:32 PM. The motion passed unanimously.