

FRANKSTOWN TOWNSHIP BOARD OF SUPERVISORS

WORKSHOP MEETING

February 27, 2024

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

An Executive Session Meeting was held on February 6, 2024 regarding legal and personnel matters.

- I. Motion needed to approve and accept the minutes from the January 30, 2024 Workshop Meeting.

Motion: _____ **Second:** _____

- II. **Urban** – Motion needed to sign provided agreement titled Drainage System Improvement and Maintenance Agreement, dated February 7, 2024.

Motion: _____ **Second:** _____

- III. **Kuharchik Construction** - Motion needed to sign a maintenance agreement with Kahurchik Construction for traffic signals within the Township.

Motion: _____ **Second:** _____

- IV. **PennVEST** – On February 20th a meeting was held regarding a PennVEST loan for the Rolling Hills Old Town Sewer Project. Henry Fownes, Beverly Henderson, and Todd Banks met with a representative from PennVEST and representatives from DEP. A motion is needed to approve Todd Banks proceed with the PennVEST application.

Motion: _____ **Second:** _____

- V. **Subdivision and Land Development - Engineer Tom Levine**
 - A. Canoe Creek State Park: No Report
 - B. Capital Telecom
 - C. Vern Litzinger: Revised plan received, reviewed and comment letter provided.
 - D. DeGol and Gurman Side Lot Addition: No Report
 - E. Solar Farm / Yeager: No Report
 - F. D. Holdings, Inc.: No Report
 - G. Dreams Go On: No Report
 - H. Madey – Catch Up DEP planning
 - I. Winsome Properties – sewer connection and subdivision

- VI. **Stormwater Complaints from Residents**
Tom Levine, Engineer
Henry Fownes, Township Manager

- VII. **DEP General Permit No. 11 – Engineer Tom Levine**
 - A. Hollidaysburg Sportsman and Frankstown Sportsman Roads culvert replacements.

- VIII. **Sylvan Heights Drive Sewer Extension – Engineer Tom Levine**
 - A. Phase 1
 - 1. Easement Agreement for Ward Farm

 - B. Phase 2
 - 1. Sewage Planning- adopt plan and execute Resolution 03/26/24
 - 2. Rights-of-way
 - 3. NPDES Permit for discharge of runoff during construction

- IX. **Frankstown Memorial Park – Engineer Tom Levine / Henry Fownes**
 - A. Phase 1 Improvements
 - 1. Design changes

- X. **2024 Prospective Paving List – Henry Fownes**
Doug Miller and Russ Wright identified 10 roads for the 2024 paving cycle. Doug Miller and Henry Fownes inspected the 10 roads and Henry Fownes ranked them beginning with the worst. Beverly Henderson

provided dates of the last documented paving of each road. The data only goes back to 2007 and there is no data for 2011.

SEE ATTACHMENT "A" FOR COMPLETE LIST

- XI. **Dirt and Gravel & Low Volume Roads Program – Henry Fownes**
Motion needed to approve Henry Fownes proceed with a grant application to Blair County Conservation for materials to improve the gravel / dirt portion of Huntingdon Pike.

Motion: _____ **Second:** _____

- XII. **Gesseytown Volunteer Fire Co. – Fire Co. Secretary Dennis Walls**

XIII. **Reports From Department Heads**

1. Henry Fownes, Township Manager
2. Beverly Henderson, Secretary / Treasurer
3. Doug Miller, Road Crew Foreman
4. Dennis Walls, Sewer Inspector
5. Robbin Grove, Assistant Secretary
6. Jeff Muriceak, Solicitor
7. George Henry, Chairman of The Board of Supervisors
8. James Callahan, Vice-Chairman of The Board of Supervisors
9. Ken Wertz, Board of Supervisors

XIV. **Motion to Adjourn**

Motion: _____ **Second:** _____

TIME: _____