

FRANKSTOWN TOWNSHIP BOARD OF SUPERVISORS

WORKSHOP MEETING

April 30, 2024

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

ANNOUNCEMENTS: There was an Executive Session held April 11, 2024 for personnel matters.

- I. Motion needed to approve and accept the minutes from the March 26, 2024 Workshop Meeting.

Motion: _____ **Second:** _____

- II. **Open Paving Bids:**

BID WORKSHEET TO BE COMPLETED BY SECRETARY TREASURER AND MADE PART OF THE MINUTES

Motion needed to award the paving bid to _____ in the amount of _____.

Motion: _____ **Second:** _____

- III. **Open Road Materials Bids (Road Salt, Stone)**

BID WORKSHEET TO BE COMPLETED BY SECRETARY TREASURER AND MADE PART OF THE MINUTES

Motion needed to award the Road Salt bid to _____ in the amount of _____.

Motion: _____ **Second:** _____

Motion needed to award the Stone Bid to _____ in the amount of _____.

Motion: _____ **Second:** _____

- IV. **Public Comments:**

- V. **Subdivision and Land Development** - Engineer Tom Levine
 - A. Canoe Creek State Park: No Report
 - B. Capital Telecom: No Report
 - C. Vern Litzinger: Revised plan received on March 26, 2024, under review by Luke Helsel.
 - D. DeGol and Gurman Side Lot Addition: Approved?
 - E. D. Holdings, Inc.: No Report
 - F. Dreams Go On: No Report
 - G. Madey – DEP planning module plot plan received on April 3, 2024
 - H. Winsome Properties: No Report
 - I. D’Ottavio – Revised plan submitted on April 5, 2024, under review.
 - J. Spigelmyer Minor Subdivision – Sketch plan filed March 23, 2024

- VI. **Stormwater Complaints from Residents** – Engineer Tom Levine & Henry Fownes

- VII. **DEP General Permit No. 11** - Engineer Tom Levine

- VIII. **Frankstown Memorial Park Update** – Engineer Tom Levine & Henry Fownes

- IX. **Deputy Emergency Management Coordinator** – A motion is needed to adopt and execute Resolution No. 043024-1, appointing Paul C. Grove III as Deputy Emergency Management Coordinator for Frankstown Township.

- X. **Zoning & Code Enforcement Officer** – A motion is needed to adopt and execute Resolution No. 043024-2, appointing Roger A. White as a Zoning and Code Enforcement Officer for Frankstown Township.

- XI. **Equipment Quotes** - Henry Fownes

Stick Mounted Thumb for John Deere 410 L

Groff Tractor & Equipment - **\$16,028.72**

Foster F. Wineland, Inc. - **\$19,779.13**

Cleveland Brothers – **INCOMPLETE BID**

Zero Turn Mower for Park (60” Deck Commercial Grade)

Blair Auto Service & Power Equipment, Inc. – COSTARS VENDOR

Gravelly Pro Turn Commercial Zero Turn with 23.5 HP Kawasaki Engine with 60” Deck and Suspension Seat. - **\$8,725.60**

(Minus trade-in value for Simplicity, with mechanical issues. Estimated trade value between \$2,000.00 and \$3,000.00)

XII. 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. Jeffrey Muriceak, Solicitor
6. George Henry, Chairman of The Board of Supervisors
7. James Callahan, Vice-Chairman of The Board of Supervisors
8. Ken Wertz, Board of Supervisors

XIII. There will be an Executive Session Meeting to discuss legal matters immediately following this Workshop Meeting.

XIV. Motion to Adjourn

Motion: _____ **Second:** _____

Time: _____