

FRANKSTOWN TOWNSHIP BOARD OF SUPERVISORS

WORKSHOP MEETING

MAY 28, 2024

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

ANNOUNCEMENTS: None

- I. Motion needed to approve and accept the minutes from the April 30, 2024 Workshop Meeting.
Motion: _____ **Second:** _____

- II. **Open Memorial Park Bids:**
BID WORKSHEET TO BE COMPLETED BY SECRETARY TREASURER AND MADE PART OF THE MINUTES

- III. **1534 Frankstown Rd. Update from Conservation District.**

- IV. Motion needed to adopt and execute Resolution No. 05282024-1 re-appointing three members of the Zoning Hearing Board and appointing one alternate.
Motion: _____ **Second:** _____

- 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 Hesel.
 - D. DeGol and Gurman Side Lot Addition: Approved?
 - E. D. Holdings, Inc.: No Report
 - F. Dreams Go On: No Report
 - G. Madey: No Report
 - H. Winsome Properties: No Report
 - I. D’Ottavio: Revised plan submitted on April 5, 2024, reviewed comments provided on May 13, 2024.
 - J. Spigelmyer Minor Subdivision: Plan reviewed and comments provided on May 6, 2024 and May 13, 2024.

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

VII. **DEP General Permit No. 11**

- A. Hollidaysburg Sportsman Road application revised and resubmitted.
- B. Frankstown Sportsman Roads application under review.

VIII. **Sylvan Heights Drive Sewer Extension**

- A. Phase 1
 - 1. Bid work for construction
- B. Phase 2
 - 1. Sewage Planning
 - 2. Rights-of-way
 - 3. NPDES permit for discharge of runoff during construction

IX. **Frankstown Memorial Park**

- A. Phase 1 Improvements: In-kind work under construction

X. **Public Comments:**

XI. **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. Roger White, Zoning & Code Enforcement Officer
- 6. Jeffrey Muriceak, Solicitor
- 7. George Henry, Chairman of The Board of Supervisors
- 8. James Callahan, Vice-Chairman of The Board of Supervisors
- 9. Ken Wertz, Member of The Board of Supervisors

XII. **Motion to Adjourn**

XIII. **Motion:** _____ **Second:** _____

Time: _____