

FRANKSTOWN TOWNSHIP BOARD OF SUPERVISORS

WORKSHOP MEETING

JUNE 25, 2024

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

ANNOUNCEMENTS: None

- I. Motion needed to approve and accept the minutes from the May 28, 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. **Subdivision and Land Developments** – Engineer Tom Levine
 - A. Canoe Creek State Park: No Report
 - B. Capital Telecom: No Report
 - C. Vern Litzinger: Waiting for supplemental information based on 3/27/24 comments.
 - D. DeGol & Gurman Side Lot Addition: Waiting for a signed plan.
 - E. D. Holdings, Inc.: No Report
 - F. Dreams Go On: No Report
 - G. Madey – Sewage Planning Module complete and ready for action by Board.
 - H. Winsome Properties: No Report
 - I. D’Ottavio: Waiting for DEP planning waiver approval.
 - J. Spigelmyer Minor Subdivision: Ready for approval
 - K. Norris: Plan filed and under review

- IV. **Motion:** Motion needed to approve the Spigelmyer Minor Subdivision.
Motion _____ **Second** _____

- V. **Stormwater Complaints from Residents** – Engineer Tom Levine

- VI. **DEP General Permit No. 11:** - Engineer Tom Levine
 - A. Hollidaysburg Sportsman Road application revised and resubmitted.
 - B. Frankstown Sportsman Road DEP comments received. Working on revised submission.

VII. **Sylvan Heights Drive Sewer Extension**

- A. Phase I
 - 1. Bid work for construction
- B. Phase II
 - 1. Sewage Planning – filed with DEP on May 23, 2023
 - 2. Rights-of-way
 - 3. NPDES Permit for discharge of runoff during construction.

VIII. **Frankstown Township Memorial Park**

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

IX. **Roadway Paving Update** – Henry Fownes

X. **Hollidaysburg Sewer Authority Berwind Rd. Question**

A question from The EADS Group.

“Hollidaysburg Sewer Authority is proposing to install a new sanitary sewer in Berwind Road to provide sanitary sewer service to the existing houses along Berwind Road. The proposed sanitary sewer is located near the edge of the existing asphalt road. Is it okay to replace the asphalt in the trench width or does the township have a different paving requirement?”

XI. **Public Comments:**

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

XIII. **Motion to Adjourn** _____ **Second** _____ **Time** _____