

The Township meeting held on January 6, 2015 at 7:00 PM was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

All members were present; Sec-Treasurer Beverly Henderson, Solicitor Frederick Gieg, Atty., Christopher Jancula, Twp. Engineer Thomas Levine, Sewer Engineer Christopher Dutrow, were present.

Swearing in the Frankstown Township Fire Police Solicitor Gieg was prepared to swear in the Frankstown Township Fire Police when Mr. Richard Estep called to the Board attention that under an Act dated July 11, 1980 the Chairman of the Board is to swear in the Fire Police. Solicitor Gieg reviewed the Act and stated there is a gray area therefore Chairman Henry swore in the Fire Police in and Solicitor Gieg will be doing the notary work

The Following individual were swore in:

Richard Estep	Thomas McIntoch
Carol Himes	Corbin Molinets
Nicole Shaffer	Ken Doyle Sr.
Carl Shaffer	Bob Smith Sr.

Minutes

A motion was made by James Grove and 2nd by Kenneth Wertz to accept the meeting minutes of December 2, 2014 and the Treasurer's Report for the month of December as presented. The motion passed unanimously.

Announcements – as result of the Reorganization Meeting the following appointments were made.

Chairman	George Henry
Vice Chairman	James Grove
Sec. Treas.	Beverly Henderson
Solicitor	Gieg & Gieg Attorney
Twp. Engineer	Levine Engineers LLC
Sewer Engineer	Stiffler McGraw & Associates
Code Enforcement/ Zoning Officer	Kevin Cramer
Emergency Management Coordinator	Dennis Walls

Old Business

Contract for Sylvan Hills Phase 2 Extension Based on a letter drafted by Solicitor Gieg concerning the Bid Bond a motion was made by Kenneth Wertz and 2nd by George Henry to reject Altoona Contracting Excavating bid in the amount of \$76,932.25 and Alt Bid \$6,063.75. The motion passed unanimously.

After brief discussion on whether to reject all the bids or move to the next lowest bid, a motion was made by Kenneth Wertz and 2nd by George Henry to award the Sylvan Hills Phase 2 Extension bid to Lumadue Excavating in the amount of \$94,265.00 and Alt Bid 8,250.00. Motion was passed with Supervisor Henry & Wertz Yea Supervisor Grove opposed.

The Frankstown Township Regular Monthly meeting was retired at 7:10 PM to conduct a Public Hearing to discuss the Atlas Road Extension.

Solicitor Gieg stated that all the property owners were notified of the Ordinance and asked if anyone present had any comment on the Atlas Dr. Extension.

With there being no public comment the Frankstown Township Regular Monthly Meeting reconvened at 7:13 PM.

Atlas Drive Extension Ordinance – Solicitor Gieg stated that the Atlas Drive Extension Ordinance was advertised and is ready for adoption, with that a motion was made by James Grove and 2nd by Kenneth Wertz adopting the Atlas Drive Extension Ordinance. The motion passed unanimously.

New Business

Pay Est. #3 to Lumadue Excavating for Sylvan Hills Phase 2 – based on Christopher Dutrow Sewer Engineer recommendation a motion was made by Kenneth Wertz and 2nd by George Henry to authorize the payment of Pay Ext #3 to Lumadue Excavating in the amount of \$121,555.47. The motion passed unanimously.

Entrance Improvements – Engineer Levine presented Change Order No1 for the Entrance Improvements to change the veneer to natural stone in the amount of \$3,200.00. The change order was approved due to the fact it was already installed.

River Access Engineer Levine presented the drawing and legal description to Solicitor Gieg and the Board of Supervisors for the river access for canoe and kayaks located off Reservoir Rd.

Vacancy Board – Solicitor Gieg stated that his Vacancy Board is highly recommended however it may not be used for many years. The purpose of this Board is in the event that one of the current Board members resigns or pass a way, and the 2 current members can't decide on an

appointment the member of the vacancy board would then be called upon to break the tie. In the event that all three can't come to the same conclusion then it would be handed over to the court of the common pleas. Supervisor Henry asked Solicitor Gieg if they could appoint someone that is from another board such as the Sewer Authority, Zoning Hearing Board or an Elected Auditor. Solicitor Gieg stated this individual should have no ties to the Township other than being a resident of the Township. This was tabled until the February meeting.

Valarie Burnett was present concerning Close the Gap/Connecting Canoe Creek State Park and the Lower Trail. She presented the Board with a handout and a book with several pamphlets concerning the 3 different project they are working on, 1. Lower Trail, 2. Trans Allegheny Trails, 3. Pentagon Memorial Trail Circuit, as well as petition signed by approx. 1400 people that are supporting their projects.

A motion made by James Grove and 2nd by George Herny to adjourn at 7:30 PM. The motion passed unanimously. The Board retired into an executive session for personnel.

Secretary Beverly J. Henderson