

The Township meeting held on Sept 1, 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. Matthew Gieg, Atty. Christopher Jancula Twp. Engineer Thomas Levine, and Sewer Engineer Christopher Dutrow were present.

### Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of August 4, 2015. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the financial statement for the month of August. The motion passed unanimously.

### General Comments:

#### Old Business:

DEP Planning Module Wavier for ALSM Cottage of Blairmount: a motion was made by James Grove and 2n by Kenneth Wertz authoring the submission of the DEP Planning Module Wavier for ALSM, which has a sales agreement with RADD to purchase the former Cottage of Blairmount, and covering the original Condominium to 19 Senior Cottage housing complex. Supervisor Grove questioned whether the sewer would still be replaced? Engineer Levine reassured Supervisor Grove that the sewer line will be replaced. The motion passed unanimously.

#### New Business:

Pay Est. #3 for Sylvan Hills Phase 3: Based on the recommendation from Engineer Dutrow (Stiffler McGraw & Associates). A motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry approving Pay Est. #3 for the Sylvan Hills Phase 3 in the amount of \$213,105.99 to Diehl Construction LLC. The motion passed unanimously.

Changed Order No1 for Sylvan Hills Phase 3 Project: a requested for time extension was received by the Sewer Engineer Dutrow, after Sewer Engineer Dutrow reviewed and checked with Penn Dot to see if they had any problems with the request, Sewer Engineer Dutrow has made the following request on behalf of Diehl Construction. To grant a time extension until September 15, 2015 of which Mr. Diehl stated he should be done before that, borrowing any unforeseen problem rising. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to grant the request for Extension of Time until September 15, 2015 to Diehl Construction. The motion passed unanimously.

Sewer Engineer Dutrow had also brought up the damage in the driveway that belongs to Mr. James Rhodes on Sylvan Heights Dr. The Township offer a monetary value \$900.00 however Mr. Rhodes received an estimate in the amount of \$1,000.00 to repair his driveway. A motion was made by James Grove 2<sup>nd</sup> by Kenneth Wertz to authorize Sewer Engineer Dutrow to offer Mr. Rhodes \$1,000.00 and signed a release, releasing the Township from any other claims concerning his driveway. The motion passed unanimously.

Salt Bid: A motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove granting the Secretary the authorization to seek salt bid to be opened on October 6, 2015. The motion passed unanimously.

Engineer Levine reported on the following:

Contacted Penn Dot concerning the intersection at Fairlawn and Sylvan Heights Drive for the purpose of connecting future stormwater pipe to the Penn Dot system. Engineer Levine drafted a scope of the project and presented it to Penn Dot and quoted a price of \$3,000.00, which will be the cost of the materials and Grannas Bros installation. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz authorization this proposal, to install a stormwater pipe connection at Fairlawn & Sylvan Heights Dr. The motion passed unanimously.

RT22 Post Construction Stormwater Plan has been submitted, and the plans were found to be in order with the Stormwater Ordinance, as long as they get the necessary permits.

Township decided not to pursue the purchase of the house off Ms. Milnik for the purpose of moving the Monument.

Ms. Francis Hugg presented the report that was done by Keller Engineers for the Swinging Bridge. As to date the Engineer as well as the Board did not review the information and therefore would not comment on the report.

Mr. Dave Keen was present concerning the stormwater runoff on his property, he stated that he contacted the Township and dropped off pictures to the Secretary and she was going to forward them to the Road foreman of which he did not call to discuss the issues.

Engineer Dutrow reported that drawing were submitted concerning the relocation with the new intersection of Frankstown Rd/Rt. 22 the position on the relocation remains the same. That the sewer line will not be relocated.

The regular Township meeting adjourned at 7:30 PM

An Executive Meeting was held following the regular meeting for Personnel Issue.

With no other action needed by the Board of Supervisors, a motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to adjourn the meeting at 8:10 PM. The motion passed unanimously.

Secretary Beverly J. Henderson

A special meeting was held on October 16, 2015 at 9:30 AM for general business that needed to come before the Board of Supervisors.

The meeting was called to order by the Chairman, Solicitor Gieg reported that Penn Dot is willing to pay the Township \$30,000.00 plus the Engineer fee as well as Attorney fees for the moving of the monument, and flag pole, located within the village of Frankstown. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the offer made by Penn Dot. The motion passed unanimously.

Rajnish/McIntyre Subdivision- Mrs. Rajnish, and Mr. McIntyre wish to merge their lots located off Scotch Valley Rd, Solicitor Gieg stated that in order for Mrs. Rajnish to sign the subdivision she need to obtain a temperature power of attorney from her brother. After receiving the temperature power of attorney the subdivision was brought before the Board for consideration, a motion was made by James Grove and 2<sup>nd</sup> by George Henry to approve the lot merger for the Rajnish/McIntyre Subdivision located off Scotch Valley Rd. The motion passed unanimously.

Salt Bids: A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to award the 2015 Salt bid to Cargill Deicing Tech in the amount of \$125,820.00. The motion passed unanimously.

With no other business brought before the Board of Supervisors the meeting agenda at 10:05 with a motion made by James Grove and 2<sup>nd</sup> by Georg Henry. The motion passed unanimously.

