

The Township meeting held on February 2, 2016 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, Atty. Matthew Gieg, Atty. Christopher Jancula Twp. Engineer Thomas Levine, were present.

Minutes

A motion was made by Kenneth Wertz and 2nd by James Grove to accept the meeting minutes of January 5, 2016. The motion passed unanimously.

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

Announcements:

An Executive Session was held January 11, 2016 for personnel issues.

Am Executive Session was held on February 2, 2016 for personnel issues

Old Business:

Rails to Trails After a brief discussion from Harry Acker, Lynn Granville and Edward Donohoe concerning the fact that this project will not benefit the Township in any way except to bring more bicycle into the area. Mr. Donohoe objected to Mr. Ackers statement by stating that if we don't use this money it will go to Pittsburgh or Philadelphia Rails to Trails so we should use the money here. Mr. Donohoe also stated that Penn Dot was putting up 1.7 million and Rails to Trails had to match their funds in the amount of \$175,500.00, \$25,500.00 from Rails to Trails, \$100,000.00 from Blair County, leaving a balance needed of \$50,000.00 from Frankstown Township.

A motion was made by Kenneth Wertz and 2nd by George Henry to approve the Letter of Intent in the amount of \$48,100.00 plus \$1,900.00 for the abandoned roadway for a total of \$50,000.00. The motion passed unanimously.

Application for Traffic Signal Approval A motion was made by Kenneth Wertz and 2nd by James Grove adopting Resolution No. 2216-C authorizing the Chairman to sign the Application for Traffic Signal Approval. The motion passed unanimously.

A motion was made by Kenneth Wertz and 2nd by James Grove approving the Traffic Signal for the Frankstown Rd/ Rt. 22 intersection. The motion passed unanimously.

New Business

Benjamin Levine Letter of Retirement a motion was made by James Grove and 2nd by George Henry to accept Atty. Benjamin Levine Letter of Retirement, as the Zoning Hearing Board Solicitor. The motion passed unanimously.

Wertz Subdivision a motion was made by James Grove and 2nd by George Henry to approve the Kenneth and Robin Wertz Subdivision located off West Loop Rd. Engineer Levine stated that we have all the approves from DEP Blair County Planning Commission and recommend the Board to approve the plan. The motion passed unanimously.

S&T Bank Loan Ordinance

- A. A motion was made by Kenneth Wertz and 2nd by George Henry to adopt Ordinance No. 222016 known as the S&T Bank Loan. The motion passed unanimously.
- B. A motion was made by Kenneth Wertz and 2nd by George Henry authorized the Secretary to execute the certificate of Enactment. The motion passed unanimously.
- C. A motion was made by Kenneth Wertz and 2nd by George Henry authorized the Secretary execute Certificate of Proper Notice. The motion passed unanimously.
- D. A motion was made by Kenneth Wertz and 2nd by James Grove authorizing the Board and the Secretary to execute the Loan. The motion passed unanimously.
- E. A motion was made by Kenneth Wertz and 2nd George Henry to execute the Debt Statement by the chairman and secretary. The motion passed unanimously.
- F. A motion was made by Kenneth Wertz and 2nd by George Henry to execute the statement of status quo by the chairman and secretary. The motion passed unanimously.
- G. A motion was made by Kenneth Wertz and 2nd by James Grove authorizing the chairman and secretary to execute the Borrowing Base Certificate. The motion passed unanimously.
- H. A motion was made by James Grove and 2nd by Kenneth Wertz authorizing the Secretary to execute the Cover Letter to DCED. The motion passed unanimously.

Sewer Rate Increase a motion was made by James Grove and 2nd by George Henry to adopt Ordinance 2216 known as the Sewer Rates, increasing the sewer rate by 2%. The motion passed unanimously.

Resolution to the Cell Phone a motion was made by Kenneth Wertz and 2nd by George Henry to adopt Resolution no. 2216-B known as the amendment to Resolution No. 2016-0105-A which shall be incorporated into Resolution No. 2216-B. The motion passed unanimously.

When questioned by Mr. William Laskey as to why be the sewer rates going up Chairman Henry stated that we use those funds for our capital improvements.

Mr. William Calvert was present concerning the Party Barn located off Locke Mt. Rd., he wanted to know what was going on with this property. Atty. Gieg stated that a consent order was filled that would prohibit Dr. Aswathappa from functions and/or building until he complies with the Subdivision & Land Development Ordinance and obtain a UCC Building Permit. Judge Sullivan is to sign this order in the morning.

Walter Beckel was present concerning the installation of a guard rail on his property. Mr. Beckel stated that there was a number of cars that land in his front yard. Engineer Levine stated that he would check in to see if it would qualify as an area in which a guardrail can be installed.

Rick Edkins of S&A Homes was present concerning the Stormwater Management Plan, Chairman Henry stated that this development only has 16 to 20 lots left. Atty. Gieg stated that since the subdivision was approved under the old ordinance and the new Stormwater Ordinance was adopted on 12/1/16 he felt that Rolling Hills should fall under the old Ordinance. A motion was made by Kenneth Wertz and 2nd by George Henry to accept Rolling Hills Phase 3 to be grandfathered under the Old Stormwater Ordinance. The motion passed unanimously.

James Young 157 Lower Reese Rd concerning the water issues near his property.

Lynn Granville questioned why the Township doesn't supply a copy of the expense and income doesn't report, the public would like to know how their funds are being used. Chairman Henry stated that he just wanted to condense the agenda and if they want a copy the Secretary would supply it.

Adam Grow from the Altoona Mirrors questioned where the \$50,000.00 is coming from, Chairman Henry stated it would be coming out of the General Fund.

The regular Township meeting adjourned at 7:40 PM with a motion made by Kenneth Wertz and 2nd by James Grove. The motion passed unanimously.

Secretary Beverly J. Henderson