

The regular Township meeting was held on January 6, 2020, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

#### Roll Call of Officers

Supervisors, George Henry, James Callahan and Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, and Solicitor Matthew Gieg, were present. Engineer Levine was absent

#### Minutes

A motion was made by Kenneth Wertz and second by James Callahan to accept the meeting minutes of December 3, 2019 and December 20, 2019 as presented. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to accept the Treasurer's report as presented for the month of December. The motion passed unanimously.

#### New Business

- Reappoint Young Oakes & Brown. A motion was made by James Callahan and second by Kenneth Wertz to reappoint Young Oakes & Brown to submit the 2019 Audit. The motion passed unanimously.
- Sewer Rate Increase. A motion was made by Kenneth Wertz and second by James Callahan to adopt Ordinance 2020-0106, known as Sewer Rate Increase by 2%, to take effect on January 1, 2020. The motion passed unanimously.
- School Choose Proclamation. A motion was made by James Callahan and second by Kenneth Wertz adopting the Proclamation recognizing the period of January 26, 2020 to February 1, 2020 as *Frankstown Elementary School Choice Week*. The motion passed unanimously.
- Frankstown Fire Police. A motion was made by James Callahan and second by Kenneth Wertz to authorize to purchase what is necessary to convert the Geeseytown Fire Police to Frankstown Fire Police. The motion passed unanimously.
- F550 Ford Truck. A motion was made by James Callahan and second by Kenneth Wertz to authorize the purchase of a 2020 F550 Ford Dump Truck with plow and spreader under the Co-Star Program from John Stuckey Ford. The motion passed unanimously.

With no other business brought before the Board of Supervisors, the meeting was adjourned with a motion made by James Callahan and second by Kenneth Wertz at 7:17 PM. The motion passed unanimously.

Secretary Beverly J. Henderson