

The regular Township meeting was held on December 1, 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, Solicitor Matthew Gieg, and Engineer Levine were present.

Minutes

A motion was made by Kenneth Wertz and second by George Henry to accept the meeting minutes of November 4, 2020, regular meeting as presented. The motion passed unanimously.

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

Announcements:

General Comments: Lynn Granville questioned about Atlantic Broadband and on the report. Mr. Granville was told that the Townships in this area all have franchises with Atlantic Broadband and with that, no other cable company can enter Frankstown Township. The other option that you would have would be either Direct TV or Dish.

Mr. Granville also questioned the progress on the water line. We are waiting for some answers from Curry Supplies and the party that owned Berwind Apt. There is a dumpster down there that is full and overflowing. It is a total mess down there.

Old Business

Garvey Manor

A motion was made by James Callahan and second by Kenneth Wertz to approval the request made by Keller Engineers to reduce the Letter of Credit that is being held by Frankstown Township for the Garvey Manor Marion Heights project from \$697,749.80 to \$238,440.30. Motion passed unanimously.

Sewer Rates

A motion was made by James Callahan and second by Kenneth Wertz authorizing Solicitor Gieg to advertise a 2% rate increase in the Sewer bills effect January 1, 2021. Motion passed unanimously. A question arose concerning the Garvey Manor sewer billing. Engineer Levine stated that the secretary is to check his math and we will talk about it later.

Rails to Trails

Between Solicitor Gieg and Attorney Sullivan, an agreement for Rails to Trails to maintain the Flowing Springs roadway was drafted. Rails to Trails will carry the general liability insurance on the property and name Frankstown Township as an addition insurer. This agreement will be for a minimum of 5 years and indemnify Frankstown Township. A motion was made by James Callahan and second by Kenneth Wertz to authorize the Chairman to sign the maintenance agreement with Rails to Trails upon them executing the agreement. The motion passed unanimously.

With no other business brought before the Board of Supervisors, the meeting adjourned at 7:35 PM with a motion made by James Callahan and second by Kenneth Wertz. The motion passed unanimously.

Secretary Beverly J. Henderson

A special meeting was held on Dec 4, 2020, to pass the budget and re-enact the Earned Income Ordinance and the Real Estate Transfer Tax and any other business that may come before the Board of Supervisors.

DeGol Industrial Site Subdivision request:

The question came up whether the subdivision was submitted to Blair County Planning Commission. The Secretary stated that she forward the letter to the County but not the plans.

Mr. Bruno DeGol and Dan Beyer, EADS Group were present. There are three modifications that the Developer is seeking. They are as follows:

- In order to legibly show the subdivision and portions of the plans in a reasonable manner with respect to the size of the residual lands surveyed, a modification of Rule 402.11 (the preliminary plan shall be clearly and legibly drawn to a scale of twenty (20) feet or fifty (50) feet to the inch, except that if the average size of the proposed lots is two (2) acres or more, the plan may be drawn to scale of one hundred (100) feet to the inch profile plans shall maintain a ratio of 1:10 vertical to horizontal) is hereby requested. A motion was made by James Callahan and second by Kenneth Wertz to accept Modification #1. The motion passed unanimously.
- Maintaining the existing conditions of the site, a modification of Rule 604 of the Frankstown Zoning Ordinance No. 100207-A is requested to allow the setback of property lines to be less than the possible required distance for all front side and rear lot setbacks. They are requesting a zero setback from the private roadway since the building pre-existed in this subdivision, and would only apply to the existing buildings on lot # 2. A motion was made by James Callahan and second by Kenneth Wertz to accept Modification #2. The motion passed unanimously.
- In order for continued use of an existing driveway, a modification of the subdivision and land development ordinance section 516.1 driveways: a shared driveway is being proposed for all lots and the residual tract. With the existing driveway, flood plain and rail tracks, the applicant is requesting the Board to approve a shared driveway agreement. This shared driveway agreement on a private roadway will be presented in lieu of the public street requirement due to the railroad tracks being pre-existing and wouldn't allow the frontage which was the fault of the applicant. Based on the request of Mr. Bruno DeGol, Solicitor Gieg will prepare the driveway agreement. A motion was made by

James Callahan and second by Kenneth Wertz to accept Modification #3. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to approve the DeGol Industrial Site Subdivision as present with the above modifications and prepared by the EADS Group subject to the Blair County Planning Commission reviewing and submitting their comments and the signed driveway agreement. The motion passed unanimously.

Dennis Walls was present on behalf of Geeseytown Fire Company. They received a letter from the Fair Housing, Harrisburg concerning the building and hydrants in the area. They also received a set of plans that shows they are installing a pump station to pump the sewer to Brush Mt. Rd.

Dennis Walls also reported that Fred Lumadue got the bid for the sewer extension on Scotch Valley Rd. There is a willow tree at the edge of the ditch that Mr. Lumadue wants to remove. It was reported by Solicitor Gieg that the financial surety has not been received. He is to contact Dave Cunningham the engineer.

With the COVID -19 numbers rising and 3 employees out due to the fact they were exposed to someone with COVID, a motion was made by James Callahan and second by George Henry to amend the policy and procedures manual to include that if employees seen without a mask they will be sent home without pay. Supervisor Henry and Callahan approved. Supervisor Wertz stated he will support it but doesn't agree.

A motion was made by James Callahan and second by Kenneth Wertz to approve the 2021 Budget as prepared and presented to the Board on November 6, 2020. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to approve the re-enacting the ½ of 1% Earned Income Ordinance #35A 5/1966. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to approve the re-enacting ½ of 1% Real Estate Transfer Tax Ordinance #7 dated 8/1960. The motion passed unanimously.

With no other business before the Board of Supervisors, the meeting was adjourned at 2:00 PM with a motion made by James Callahan and second by Kenneth Wertz. The motion passed unanimously.

Secretary
Beverly J. Henderson