

**TOWNSHIP OF FRANKFORD  
COMMITTEE WORKSHOP MEETING  
Tuesday, January 28, 2020**

**A G E N D A**

Regular meeting begins at 6:00 p.m.

**CALL TO ORDER:** Notice of this meeting has been sent to a newspaper of general circulation in which notice was given of the date, time, place and general agenda in accordance with the Open Public Meetings Act. This agenda is subject to change by order of the Township of Frankford Committee before and/or during this scheduled meeting.

**ROLL CALL:**

**FLAG SALUTE:**

**CONSENT AGENDA:**

1. Resolution 2020-012 – Changing Petty Cash Custodian
2. Resolution 2020-013 – Equal Opportunity Compliance
3. Resolution 2020-014 – Vegetation Bill
4. Resolution 2020-015 – Award of Contract
5. Social Affair Permit - #350790 – PVT Peter S. Hotalen Post 157 American Legion – February 15, 2020 – St. Valentine’s Day Party
6. Resurfacing Proposal - George Hill Road Sections III & IV – HPA 19-105
7. Resurfacing Proposal - Mattison Road – Section 1; Mattison Reservoir Avenue – Sections I & II; and Pines Road – HPA 19-198, 18-190, and 19-179
8. Construction Department Fee Schedule Approval
9. Pete Smith Excavating - Application for street opening permit – 38 Black Pond Road
10. Blue Ridge Rescue Squad – Authorization to conduct Coin Toss

Motion; second to approve. Roll Call Vote.

**POST-STORM ROUNDTABLE MEETING**

Update from Committeeman Ayers on outputs from the Post-Storm Roundtable meeting with JCP&L and local government officials

**PUBLIC COMMENT:** Up to 5 speakers, 3 minutes each – Sign-up sheet inside meeting room

**PRESENTATION**

The Greater Culver Lake Watershed Conservation Foundation

**ADJOURNMENT**