

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, October 17, 2011 at 7:08 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1st Vice-chairman Grey Godshall, 2nd Vice-chairman W. Keith Freed and Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Chief Joseph Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire; Township Engineer Cindy VanHise, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Thiel of 811 Allentown Road spoke to the Board of Supervisors; he respectively requested that the BOS send letters to Governor Corbett concerning the Marcellus Shale Advisory Commission and the Prevailing Wage Act.

Mr. Freed asked Mr. Baver to add the Marcellus Shale issue to the MS4 Agenda. Mr. Freed also responded to Mr. Thiel explaining that the Prevailing Wage Act is being monitored through MCATO and PSATS. Mr. Barndt noted that the Township has more impact through these organizations.

APPROVAL OF SEPTEMBER 2011 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the September 19, 2011 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Barndt and seconded by Mr. Freed to approve Resolution 11-25-17-10: A Resolution Specifying the Distribution of the Pension Allocation from the Commonwealth of Pennsylvania pursuant to the Municipal Pension Plan Funding Standard and Recovery Act 205 of 1984. The motion carried unanimously.

POLICE REPORT – JOSEPH KOZENIEWSKI

Chief Kozeniewski submitted the Police report for September 2011.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for September 2011.

HIGHWAY REPORT – PAUL R. NICE

Mr. Baver submitted the Highway report for September 2011.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Mrs. VanHise submitted his report for September 2011.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve the Treasurer’s Report as presented, and to provide authorization for the Treasurer to pay all bills for the respective funds as presented on Voucher No. 11-17-10 dated October 17, 2011 in the amount of \$453,655.57. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Barndt and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of October 15, 2011 through November 18, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

No Action Items.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, November 7, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, November 21, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, November 10, 2011 at 7:00 a.m. and Monday, November 21, 2011 at 5:00 p.m. at the same location. Motion to Adjourn

A motion was made by Mr. Kratz and seconded by Mr. Godshall to adjourn the meeting at 7:24 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary