

## **FRANCONIA TOWNSHIP**

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### **REGULAR MEETING MINUTES**

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#### **BOARD OF SUPERVISORS**

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, October 19, 2009 at 7:08 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

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

#### **OPENING MEETING TO THE PUBLIC**

Mr. Theil, Allentown Road, acknowledged that he received a letter from voter services regarding the new voting districts in Franconia Township. He questioned what steps would be taken to let voters know what side/line they would need to use to vote. Mr. Baver explained that there would be signs posted at each Polling Site to direct voters. At this time no other comments were received from the public.

#### **APPROVAL OF SEPTEMBER 2009 MEETING MINUTES**

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the September 21, 2009 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 09-32-19-10: authorizing the Appropriate Township Officials to execute a Montgomery County Planning Commission Community Planning Assistance Contract effective January 1, 2010 through December 31, 2012. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to authorize the Township Solicitor to take action to seize the Letter of Credit relating to the Wood Rich Builders Land Development for completion of Certain Public Improvements as defined in the Land Development Agreement. The motion carried unanimously.

**POLICE REPORT – JOSEPH KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for September 2009.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for September 2009.

**HIGHWAY REPORT – PAUL R. NICE**

Mr. Baver submitted the Highway report for September 2009.

**ENGINEERING REPORT – BARRY L. WERT, P.E.**

Mr. Wert submitted his report for September 2009.

**TREASURER’S REPORT – KEVIN D. BAVER**

A motion was made by Mr. Darrah and seconded by Mr. Kratz 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. 09-19-10 dated October 19, 2009 in the amount of \$834,242.48. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Darrah and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of October 17, 2009 through November 13, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**LAND DEVELOPMENT**

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 09-30-19-10 – A resolution granting Conditional Preliminary Approval for the Martin Subdivision/Development. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 09-31-19-10 – A resolution granting Conditional Preliminary/Final Approval for the Herb’s Landscaping-Morwood Road Subdivision/Development. The motion carried unanimously.

## **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, December 7, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, November 16, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, November 6, 2009 at 7:00 a.m. and Monday, November 16, 2009 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 7:19 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary