

FRANCONIA TOWNSHIP
REGULAR MEETING MINUTES

BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, September 23, 2013 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1st Vice-chairman Grey Godshall, Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Detective George Moyer; Township Solicitor Robert Iannozzi, Esquire; Township Engineer Cindy VanHise, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. 2nd Vice-chairman W. Keith Freed was absent (excused).

OPENING MEETING TO THE PUBLIC

Supervisor Curtis Kratz introduced Nate and Kelsy Weaver of 784 Keller Creamery Road. Ms. Weaver is participating in the Community Leadership Institute class.

APPROVAL OF AUGUST 2013 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the August 19, 2013 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – BOB IANNOZZI, ESQUIRE

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve Resolution 13-14-23-09 - A Resolution formally requesting a Greenways, Trails and Recreation Program Grant from the Commonwealth Financing Authority and Designating a contact person and authorizing this designated individual to sign and executed all agreements and documents pertaining to the Grant. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to Authorize the Township Manager and Township Solicitor to prepare and advertise an Ordinance for Weight Restrictions on Reliance Road. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Godshall to Authorize the Township Manager and Township Solicitor to prepare and advertise an Ordinance requiring mandatory sewer hookup at the time of resale. The motion carried unanimously.

POLICE REPORT – DETECTIVE GEORGE MOYER

Detective Moyer submitted the Police report for August 2013.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for August 2013.

HIGHWAY REPORT – PAUL R. NICE

Mr. Nice submitted the Highway report for August 2013.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for August 2013.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah 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. 13-21-09 dated September 21, 2013 in the amount of \$259,502.89. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of September 14, 2013 through October 18, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

No Action

ANNOUNCEMENTS

A motion was made by Mr. Barndt and seconded by Mr. Godshall to Adopt Resolution 13-15-23-09–A Resolution recognizing Fire Prevention Week October 6–12, 2013. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize Supervisor Steven P. Barndt, Supervisor Curtis N. Kratz, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman, Sewer Authority Director George E. Witmayer, and Tax Collector Gerald R. Delong to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Whitpain Township on Friday, September 27, 2013. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, October 7, 2013 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, October 21, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, October 11, 2013 at 7:00 AM and Monday, October 21, 2013 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 7:20 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary