

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, April 12, 2010 at 7:04 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-chairman Grey Godshall; 2nd Vice-chairman W. Keith Freed; Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls; Public Works Director Paul R. Nice; 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

No comments were presented at this time.

APPROVAL OF MARCH 2010 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the March 15, 2010 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

Ordinance 367- An Ordinance Amending Chapter 145 [Zoning] Articles 145-122:128 Off Street Parking; Article 145-139:147 Pertaining to Non-Conformities. A Public Hearing commenced at 7:05 PM. Hearing no comments from the Board or public, A motion was made by Mr. Barndt and seconded by Mr. Darrah to close the Hearing at 7:06 PM. A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Ordinance #367. The motion carried unanimously.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for March 2010.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for March 2010.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for March 2010.

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

Mr. Wert submitted the Engineer report for March 2010.

TREASURER'S REPORT

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. 10-12-04 dated April 12, 2010 in the amount of \$166,672.41. 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 April 10, 2010 through May 14, 2010 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. Godshall to authorize the extension of Resolution 09-24-17-08 until June 14, 2010, Souderton Self Storage (#03-08)–Souder Road. The motion carried unanimously.

ANNOUNCEMENTS

The appropriate Franconia Township Officials will conduct a BOS Road Inspection beginning at 8:15 a.m. on Friday, May 7, 2010 from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, May 3, 2010 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, May 17, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, May 7, 2010 at 7:00 a.m. and Monday, May 17, 2010 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 7:11 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary