

## **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 16, 2007 at 7:23 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

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

Two Conditional Use Hearings were conducted, as advertised, prior to the Regular BOS meeting. A transcript of those hearings for the Reformed Baptist Church Subdivision and the Lincoln Woods Land Development are under separate files. The hearings opened at 6:22 p.m. and concluded at 7:20 p.m.

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

Mr. Gerald Theil, 811 Allentown Road, inquired about the comments received from DEP relating to the Earlington Area 3M Component planning. Mr. Baver stated that those comments have been referred to the Act 537 Committee for review and recommendation. That meeting has been scheduled for Wednesday, April 18, 2007 at 5:00 p.m.

#### **APPROVAL OF MARCH 2007 MEETING MINUTES**

1. A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the March 19, 2007 Regular Meeting Minutes. The motion carried unanimously.

#### **SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE**

A motion was made by Mr. Freed and seconded by Mr. Barndt to authorize the township manager and township solicitor to prepare and advertise an ordinance amending the requirements of the Northern Montgomery County Recycling Commission. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to affirm the decision of Chief Kozeniewski and Mr. Baver relating to discipline of a full-time police officer as described in personnel letter dated February 28, 2007 and the transcript of a personnel hearing conducted on April 5, 2007 under the Police Tenure Act.

**POLICE REPORT – JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted his report for March 2007. The DARE officers conducted a bowling event at Earl Bowl with Retro Bill in attendance. This was the first time this event was held and it was at capacity.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for March 2007.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for March 2007.

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

Mr. Wert reported that there are no exceptions to the Reinford Subdivision.

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

A motion was made by Mr. Darrah and seconded by Mr. Freed 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. 07-16-04 dated April 16, 2007 in the amount of \$ 230,274.27. 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 14, 2007 through May 18, 2007 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. Darrah to grant Preliminary/Final Approval of the Reinford Subdivision (#07-05) located at 361 Godshall Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Darrah to Approve the Component 2 Sewage Facilities Planning Module for the Reformed Baptist Church 2-Lot Subdivision (#09-06) – 644 Allentown Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Darrah to Approve the Component 2 and 4 Sewage Facilities Planning Module for the Hopewell Christian Church Land Development (#11-06) – 601 Hunsicker Road. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to Deny the Earl Moyer Subdivision (#10-06) – Keller Creamery Road, unless a Request for Extension is received by May 7, 2007. The motion carried unanimously.

#### **PERSONNEL**

A motion was made by Mr. Barndt and seconded by Mr. Freed to hire Ms. Rene Dunlap as a Part-time Police Department Clerk/Secretary effective Wednesday, March 21, 2007. The motion carried unanimously.

#### **ANNOUNCEMENTS**

The Franconia Township Board of Supervisors and appropriate Township Officials will conduct a Road Inspection beginning at approximately 8:15 a.m. on Friday, May 18, 2007 from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, May 7, 2007 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 21, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, May 11, 2007 at 7:00 a.m. and Monday, May 21, 2007 at 5:00 p.m. at the same location.

#### **MOTION TO ADJOURN**

A motion was made by Mr. Freed and seconded by Mr. Darrah to adjourn the meeting at 7:37 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary