

**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, 2012 at 7:01 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

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

**OPENING MEETING TO THE PUBLIC**

No comments were received from the public

**APPROVAL OF MARCH 2012 MEETING MINUTES**

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the March 19, 2012 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. Kratz to authorize the Township Manager and Township Solicitor to prepare and advertise Amendments to Article XX of the Code of the Township of Franconia. The motion carried unanimously.

**POLICE REPORT – KEVIN D. BAVER**

The Police Report was submitted for March 2012.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for March 2012.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for March 2012.

**ENGINEERING REPORT – CINDY VANHISE, P.E.**

Ms. VanHise submitted the Engineer report for March 2012.

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

A motion was made by Mr. Barndt 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. 12-16-04 dated April 16, 2012 in the amount of \$572,057.03. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Barndt and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of April 14, 2012 through May 18, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**LAND DEVELOPMENT**

No Action

A motion was made by Mr. Barndt and seconded by Mr. Godshall to define the proposed improvements for the Erie Avenue Re-Construction Project with the installation of sidewalk on the south side of Erie Avenue. The motion carried unanimously.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold Regular meeting on Monday, May 7, 2012 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, May 21, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, May 21, 2012 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 7:08 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary