

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, April 16, 2018 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, 2nd Vice-Chairman Robert H. Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Joseph Kozeniewski, Township Solicitor Eric Wert, Esquire, Township Engineer Douglas C. Rossino P.E, and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. No comment was heard.

Chairman Godshall announced that this would be Chief Kozeniewski's last public meeting before retirement. Mr. Godshall stated that Chief has served for the past 21 years. The board is in the process of interviewing prospects and will announce a candidate shortly. The Board presented Chief with an award recognizing his years of dedication and service to the community.

Solicitor Wert announced that prior to the start of the meeting, the supervisors met in executive session to discuss personnel and a matter of real estate.

APPROVAL OF MARCH 19, 2018 REGULAR MEETING MINUTES

Supervisor Nice made a motion to approve the minutes from the March 19th, 2018 Regular Meeting. Supervisor Fazio seconded the motion. The motion passed.

Solicitor 's Report – Eric Wert, Esquire

Solicitor Wert opened the public hearing to rezone a parcel that was a piece of a larger tract and is correcting what may have been an error. Supervisor Kratz will abstain from vote as

the property is owned by a family member. Ordinance 396 an ordinance amending the Franconia Township zoning map to rezone from LI- limited Industrial to R-130 Residential certain land on Laurel Lane identified as parcel No. 34-00-04588-01-3. Mr. Wert read through the exhibits and asked for public questions or comments. Hearing none Supervisor Amuso made a motion to approve Ordinance 396, it was seconded by Supervisor Fazio and motion passed 4-0.

POLICE REPORT- CHIEF JOSEPH KOZENIEWSKI

Chief submitted his report. He informed the board that the accident that took place on Harleysville Pike where a car drove into a house is still a very active ongoing investigation. George Moyer and the county are working to put information together. He thanked the Board, the Township, and the residents for allowing him to serve as the Chief of police.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and stated that his crew is in the process of catching up after the late nor'easter.

ENGINEERING REPORT- DOUGLAS C. ROSSINO P.E.

Mr. Rossino submitted his report and summarized projects throughout the Township. Highlighting that building permit reviews continue for Lincoln Woods, the Shoemaker project has completed its 18mo maintenance period and Godshall Quality Meats warehouse is also complete. JP Mascaro is preparing for construction of the transfer station shortly and the MS4 has been resubmitted to DEP.

TREASURER'S REPORT –

A motion was made by Mr. Nice and seconded by Mr. Fazio 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. 18-16-04 dated April 16, 2018 in the amount of \$233,326.30. He reported that there was a payment made to the library and additional salt was needed by the public works department. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the pay period of April 16, 2018 through May 20,

2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 18-03-16-04 A Resolution granting Conditional Preliminary Land Development Approval for “Belton Manor Estates” and the property located at 355 Godshall Road, Franconia Township. Chairman Godshall made the motion, it was seconded by Supervisor Fazio and all voted in favor.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, May 7, 2018 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next regular Board of Supervisors Meeting will be held on Monday, May 21st, 2018 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, May 21st, 2017 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Fazio to adjourn the meeting at 7:28 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning

**FRANCONIA TOWNSHIP MEMORANDUM FOR
DISCLOSING A CONFLICT OF INTEREST
IN ACCORDANCE WITH SECTION 1103(j) OF THE
PUBLIC OFFICIAL AND EMPLOYEE ETHICS ACT,
65 PA.C.S. § 1103(j) (FILE WITH PERSON RESPONSIBLE
FOR RECORDING THE MINUTES OF THE MEETING)**

Pursuant to Section 1103(j) of the Public Official and Employee Ethics Act
("Ethics Act"), 65 Pa.C.S. § 1103(j), this written memorandum will serve to disclose

that I, CURTIS KRATZ, in my capacity as a Supervisor
(insert name) (insert public position held)

of FRANCONIA TOWNSHIP, am abstaining from agenda item
(insert name of governmental body served)

5 for the Regular
(insert number, letter or other identifier of agenda item) (regular/special)

meeting of April 16, 2018, pertaining to Ordinance 386
(insert date) (insert description)

_____ , due to a conflict of interest
of agenda item)

under the Ethics Act. The nature of my interest is as follows:

the property being re zoned is owned by
(insert a description of the nature of the interest, for example, "my son is applying for the
a family member.
job," or "my employer is bidding on this project.")

Date: April 4 - 16-18 Curtis Kratz
(insert date of memorandum) (signature)