

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, August 16, 2010 at 7:09 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 and Supervisor Curtis N. Kratz; Township Manager Kevin D. Bayer; Assistant Township Manager, Jamie P. Worman; Chief Joseph Kozeniewski; Township Solicitor Frank R. Bartle., Esquire; Township Engineer Barry Wert, P.E.; Building; Public Works Director Paul R. Nice and Code Inspectors Roger M. Koffel and Jerry Rittenhouse 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 JULY 2010 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the July 19, 2010 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – FRANK R. BARTLE, ESQUIRE

A Motion was made by Mr. Barndt and seconded by Mr. Kratz to approve Resolution 10-27-16-08: A Resolution designating Kevin D. Bayer, Township Manager, as the Agent hereby authorized to execute for and on behalf of the Franconia Township Board of Supervisors and Franconia Township, Montgomery County, a Public Entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining Financial Assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707), as it pertains to the 2010 Snowfall reimbursement Program. The motion carried unanimously.

A Motion was made by Mr. Kratz and seconded by Mr. Freed to approve Resolution 10-28-16-08: A Resolution accepting the Dedication of the Allentown and Elroy Roads Rights-Of-Way located in the Township of Franconia, Montgomery County, Pennsylvania

Solicitor Frank R. Bartle opened a hearing for petition at 7:12 PM for a property located at White Road to enter into the Agriculture Security Area. Earl M. Anders and Union National Bank & Trust Company own the property that is subject to the petition, which includes 18.3 acres. The township will mark the proof of publication of this evenings hearing as public record. The Township also received a report from Montgomery County and from this township's Agricultural Security Committee recommending inclusion of these properties in the Agricultural Security Area. The township received no letters stating objections. Mr. Bartle opened the hearing to comments from those present. No comments heard.

A motion was made by Mr. Kratz and seconded by Mr. Freed to close the hearing. The motion carried.

A Motion was made by Mr. Kratz and seconded by Mr. Godshall to adopt Resolution 10-29-16-08 placing the above referenced properties into the Agricultural Security Area. The motion carried.

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 – as may be required – to Chapter 115 of the Code of the Township of Franconia to ensure compliance with Act 101, Act 140 and performance grant regulations (901 & 904) as they relate to the Northern Montgomery County Recycling Commission. The motion carried unanimously.

POLICE REPORT – JOSEPH KOZENIEWSKI

Chief Kozeniewski submitted the Police report for July 2010.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for July 2010.

HIGHWAY REPORT – PAUL R. NICE

Mr. Nice submitted the Highway report for July 2010.

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

Mr. Wert submitted his report for July 2010.

TREASURER'S REPORT – KEVIN D. BAVER

A motion was made by Mr. Godshall 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. 10-16-08 dated August 16, 2010 in the amount of \$157,817.23. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Godshall and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of August 14, 2010 through September 17, 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 approve with modifications Resolution 10-30-16-08 – A resolution granting Conditional Final Approval for the Martin Subdivision Plan and the Property situated along the South Side of Church Road and Quince Drive, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve the execution of the Charles J. Perna Record Plans - 60 Schoolhouse Road, Lower Salford Township for a parking lot expansion which has frontage in Franconia Township. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its Regular Meeting on Tuesday, September 7, 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, September 20, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, September 10, 2010 at 7:00 a.m. and Monday, September 20, 2010 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Freed to adjourn the meeting at 7:24 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary