

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, January 20, 2014 at 7:06 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; Supervisor David B. Fazio; Township Manager Kevin D. Bayer; Assistant Township Manager Jamie P. Worman; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Frank R. Bartle, Esq.; Public Works Director Paul R. Nice; Township Engineer Cindy VanHise, P.E.; Building & Code Inspector Jerry Rittenhouse and interested residents of Franconia Township. Supervisor Curtis Kratz was excused.

OPENING MEETING TO THE PUBLIC

No public comment.

APPROVAL OF DECEMBER 9, 2013 REGULAR MEETING MINUTES

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve the December 9, 2013 Regular Meeting Minutes. The motion carried.

SOLICITOR'S REPORT – FRANK R. BARTLE, ESQUIRE

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution 14-01-20-01 Appointing Maillie, LLP, Certified Public Accountants, Ed Furman, to perform an audit of all Township funds for the calendar year 2013 in lieu of elected auditors. The motion carried.

A motion was made by Mr. Fazio and seconded by Mr. Barndt to approve Resolution 14-02-20-01 Authorizing the Appropriate Township Officials to execute a Highway Construction Project Agreement #164495 (1012-BCG) between Franconia Township and the Pennsylvania Department of Transportation. The motion carried.

A motion was made by Mr. Freed and seconded by Mr. Godshall to accept the Dedication of Kulp Road Rights-of-Way located in Franconia Township. The motion carried.

A motion was made by Mr. Barndt and seconded by Mr. Fazio to authorize the Township Manager and Solicitor to prepare the advertisement for the Zoning Map Amendment received from Bergeys. The motion carried.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for December 2013.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for December 2013.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for December 2013.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise reported that there were no items of interest this month.

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. 14-20-01 dated January 20, 2014 in the amount of \$759,340.77. The motion carried.

PAYROLL

A motion was made by Mr. Godshall and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2014 through February 14, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried.

SUBDIVISION AND LAND DEVELOPMENT

No comments

ANNOUNCEMENTS/MOTIONS

1. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2014 as follows unless advertised otherwise:

The Board of Supervisors of Franconia Township shall meet on the third Monday of each month, except December of 2014, when the Board of Supervisors shall meet on the second Monday and February of 2014 when the Board of Supervisors shall meet on the third Tuesday. All Board of Supervisors Meetings shall start at 7:00 p.m., unless advertised differently.

Planning Commission – First Monday of each month, except in September of 2014 when the meeting shall be held on the first Tuesday at 7:00 p.m., unless advertised differently.

Sewer Authority – Third Wednesday of each month at 7:00 p.m., except in December of 2014 when the meeting shall be held on the second Wednesday at 7:00 p.m. unless advertised differently.

Zoning Hearing Board – As needed on the first Thursday of each month at 7:00 p.m., unless advertised differently.

Park and Recreation Board – Fourth Monday at 6:00 p.m. January through December, unless advertised differently.

2. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from Sunday, April 13, 2014 to Wednesday, April 16, 2014 at the Hershey Lodge and Convention Center, Hershey, Pennsylvania. The Secretary must provide a certificate with registration forms that delegates have been authorized to attend by the Board of Supervisors and must provide the name of the Voting Delegate. A motion was made by Mr. Barndt and seconded by Mr. Freed to appoint Kevin D. Baver, Secretary, as Voting Delegate for the 2014 Convention. The motion was unanimously approved. A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize BOS members and designated administrative staff (manager, assistant manager and public works director) to attend the annual convention. The motion was unanimously approved.

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 3, 2014 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 Tuesday, February 18, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Friday, February 7, 2014 at 7:00 a.m. and Tuesday, February 18, 2014 at 5:00 p.m. and at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Godshall and seconded by Mr. Fazio to adjourn the meeting at 7:16 p.m. The motion carried.

Respectfully submitted,

Kevin D. Baver, Secretary