

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, July 16, 2007 at 7:00 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 Drew Darrah and Supervisor Curtis N. Kratz; Township Manager Kevin D. Baver; Sergeant Jeffrey C. Gower; Township Solicitor Joseph C. Kuhls, Esquire; 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.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Theil, 811 Allentown Road, inquired whether the Earlington Area 3M Component response was prepared for DEP. Mr. Baver reported that the response letter would be submitted to DEP once the FSA and Township receive the required signatures from the Telford Borough Authority relating to capacity verification. The TBA is scheduled to act on the matter at their July 19, 2007 meeting.

Keith Godshall, 101 Leslie Lane and Joe Spanier, 103 Leslie Lane inquired about the 3M Component listed on the agenda for action. Mr. Baver replied with information listed in the document relating to costs and number of connections. Several other questions relating to engineer stakes, timing of the project and permitting were answered. The project is planned for early 2008 and DEP approval is expected to take at least 120 days after the 3M Component is filed. Mr. Baver noted that the project would complete public sanitary in the Elroy area and has been defined in the Act 537 Plan adopted and approved in December 2004.

APPROVAL OF JUNE 2007 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the June 18, 2007 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Kratz and seconded by Mr. Darrah to authorize the appropriate township officials to prepare and execute a loan application from the Delaware Valley Regional Finance Authority for Open Space Funding in the amount of \$8,500,000. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to adopt Resolution 07-21-16-07 – A Resolution that declares the official intent of the Township of Franconia to reimburse expenditures for certain capital projects from the proceeds of a General Obligation Note that the township expects to issue within the next twelve (12) months for Open Space purchases. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Darrah to authorize the appropriate township officials to execute a License Agreement with ASCAP relating to Copyright Privileges for music events. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Barndt to authorize the township manager and township solicitor to prepare and advertise amendments for codification of the township pension ordinances. The motion carried unanimously.

POLICE REPORT – JEFFREY C. GOWER

Sergeant Gower submitted the Police report for June 2007.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for June 2007.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for June 2007.

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

Mr. Wert reported that there are no exceptions to the items listed on the agenda under Subdivision and Land Development.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah 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. 07-16-07 dated July 16, 2007 in the amount of \$ 344,790.09. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of July 14, 2007 through August 17, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

BIDS

A motion was made by Mr. Darrah and seconded by Mr. Kratz to approve acceptance of fuel contract awards to the lowest responsible bidders for the following items pursuant to public bids opened July 12, 2007 and received at this meeting by the Board of Supervisors:

1. Unleaded Gasoline – Moyer & Sons, Inc.: \$31,408.00
2. Diesel Fuel – Moyer & Sons, Inc: \$25,256.00
3. No. 2 Fuel Oil – Moyer & Sons, Inc.: \$22,470.00
4. Propane Gas – Farm & Home Oil Company: \$7,357.50

The motion carried unanimously.

LAND DEVELOPMENT

1. A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 07-19-16-07 - A Resolution Granting Conditional Preliminary/Final Approval for the Godshall Family Minor Subdivision (#05-07) – Camp Road. The motion carried unanimously.
2. A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 07-20-16-07 - A Resolution Granting Conditional Preliminary Approval for the Donald & Linda Hagey Subdivision (#16-05) – Schoolhouse Road. The motion carried unanimously.
3. A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 07-22-16-07 - A Resolution Approving the Submission of a Minor Act 537, Component 3M, Amendment for Public Sanitary Sewer for Leslie Lane. The motion carried unanimously.

OPEN SPACE ACQUISITION

A motion was made by Mr. Kratz and seconded by Mr. Freed to adopt Resolution 07-23-16-07, a Resolution for the approval of Open Space Implementation Grant submission. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold Regular Meetings on Monday, August 6, 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, August 20, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, August 10, 2007 at 7:00 a.m. and Monday, August 20, 2007 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 7:20 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary