

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 20, 2009 at 7:04 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1<sup>st</sup> Vice-chairman Grey Godshall, 2<sup>nd</sup> Vice-chairman W. Keith Freed and Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Bayer; Assistant Township Manager, Jamie P. Worman; Chief Joseph Kozeniewski; Township Solicitor Frank Bartlett, Esquire; Public Works Director Paul R. Nice; 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, commended Mr. Bayer for the letter that he submitted to DEP regarding the proposed revisions to the General Permit for Stormwater Discharge (MS4).

**APPROVAL OF JUNE 2009 MEETING MINUTES**

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the June 15, 2009 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE**

A motion was made by Mr. Godshall and seconded by Mr. Freed to adopt Ordinance 364 – An Ordinance Authorizing the participation of the Franconia Township in the Delaware Valley Workers Compensation Trust in accordance with the Pennsylvania Workers Compensation Act and the Pennsylvania Intergovernmental Cooperation Law. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to authorize the appropriate personnel to execute the JBS Packerland Easement Acquisition / Settlement Documents as Recommended by the Township Solicitor. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to authorize the Appropriate Personnel to Execute an Agreement of Sale Pending Final Recommendations from the

Township Solicitor including a Deposit of \$10,000.00. Settlement is to be recommended for a future BOS regular meeting. The motion carried unanimously.

**POLICE REPORT – SERGEANT JEFFREY C. GOWER**

Sergeant Gower submitted the Police report for June 2009.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for June 2009.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for June 2009.

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

Mr. Wert submitted his report for June 2009.

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

A motion was made by Mr. Darrah and seconded by Mr. Godshall 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. 09-20-07 dated July 20, 2009 in the amount of \$644,753.19. 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 18, 2009 through August 14, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**LAND DEVELOPMENT**

No Activity

**BIDS**

A motion was made by Mr. Darrah and seconded by Mr. Godshall to approve acceptance of fuel contract awards to the lowest responsible bidders for the following items pursuant to public bids opened July 16, 2009 and received at this meeting by the Board of Supervisors:

- a) Unleaded Gasoline – P.K. Moyer & Son Inc. \$33,270.00
- b) Diesel Fuel – Moyer & Son Inc. \$21,824.00
- c) No. 2 Fuel Oil – P.K. Moyer & Son Inc. \$20,695.50
- d) Propane Gas – Penn Valley Bottle Gas \$5,500.00

The motion was unanimously approved.

**PRESENTATION**

Mr. Baver presented the Board of Supervisors with a painting of the Franconia Township Building. The painting was done by Christian Hikopp of Bally, PA.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular Meeting on Tuesday, September 8, 2009 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 17, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, August 7, 2009 at 7:00 a.m. and Monday, August 17, 2009 at 5:00 p.m. at the same location.

**MOTION TO ADJOURN**

A motion was made by Mr. Godshall and seconded by Mr. Freed to adjourn the meeting at 7:19 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary