

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 21, 2008 at 7:03 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. Baver; 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, inquired about Item C under the Solicitor's Report. Mr. Baver explained that the authorization is to establish a sanitary sewer district for the purpose of assessing the planned improvements and in no way impacts the cost proposals developed by the FSA.

**APPROVAL OF JUNE 2008 MEETING MINUTES**

A motion was made by Mr. Godshall and seconded by Mr. Darrah to approve the June 17, 2008 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – FRANK BARTLETT, ESQUIRE**

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve Resolution 08-26-21-07 - A Resolution Authorizing Peter Becker Community to Secure Tax Exempt Financing Through the Borough of Langhorne Manor Higher Education and Health Authority as Required for the Maplewood Estates Land Development. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve Resolution 08-27-21-07 – A Resolution Evidencing the approval of Resolution 08-26-21-07: A Resolution authorizing Peter Becker Community to secure Tax Exempt Financing through the Borough of Langhorne Manor Higher Education and Health Authority as required for the Maplewood Estates Land Development. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Darrah to authorize the Township Manager and Solicitor to prepare and advertise an Ordinance to Establish an Earlington Sanitary Sewer District for the Purpose of Assessments Relating to Planned Sanitary Sewer Line Construction. The motion carried unanimously.

**POLICE REPORT – JOSEPH KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for June 2008.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for June 2008.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for June 2008.

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

Mr. Wert submitted his report for June 2008.

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

A motion was made by Mr. Darrah 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. 08-21-07 dated July 21, 2008 in the amount of \$574,907.98. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Darrah and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of July 12, 2008 through August 15, 2008 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 Resolution 08-28-21-07 – A resolution granting Conditional Preliminary/Final Approval of the Lot Line Adjustment located at 144 Allentown Road. The motion carried unanimously.

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## **BIDS**

A motion was made by Mr. Darrach 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 17, 2008 and received at this meeting by the Board of Supervisors:

- a) Unleaded Gasoline – Moyer & Son Inc. \$54,025.00
- b) Diesel Fuel – Moyer & Son Inc. \$45,463.00
- c) No. 2 Fuel Oil – Moyer & Son Inc. \$41,905.50
- d) Propane Gas – Penn Valley Bottle Gas \$10,850.00

The motion was unanimously approved.

## **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold Regular Meetings on Monday, August 4, 2008 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 18, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, August 8, 2008 at 7:00 a.m. and Monday, August 18, 2008 at 5:00 p.m. at the same location.

## **MOTION TO ADJOURN**

A motion was made by Mr. Godshall and seconded by Mr. Darrach to adjourn the meeting at 7:20 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Bayer, Secretary