

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, June 17, 2019 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Godshall, Vice Chairman David B. Fazio, Supervisor Robert Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Township Solicitor Eric Wert, Esquire, Township Engineer Douglass C. Rossino, P.E., Chief of Police Michael Martin and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. Mr. Brian LaTorre, 766 Eisenhower Drive, announced that he works for State Representative Steve Malagari. On July 22 from 6pm to 8pm at Dock Mennonite Academy, they will be hosting an information session on the spotted lantern fly. The public is welcome to attend.

APPROVAL OF MAY 20, 2019 REGULAR MEETING MINUTES

Supervisor Kratz made a motion to approve the minutes from the May 20, 2019 Regular Meeting. Supervisor Fazio seconded the motion. The motion passed, 5-0.

POLICE DEPARTMENT RECOGNITION

Chief Michael Martin announced that this evening he will be recognizing the exemplary work of two of the departments. Officers. It is never too late to say, "great Job". Detective Sergeant George Moyer, second in command, has done an outstanding job completing an intensive educational program. Last year he completed the FBI LEEDA trilogy program and tonight receives a certificate as well as a citation bar for academic achievement. Chief presented him with an award recognizing his efforts.

Officer Frary received two awards. The first was a letter of accommodation for the manner in which he was able to have a peaceful resolution to a potentially dangerous situation. The second is a letter of Merit. Officer Frary assisted in an investigation that resulted in drug and firearm recovery also resulting in arrests. Chief presented him with an award as well as an accommodation bar for his uniform.

SOLICITOR 'S REPORT – ERIC WERT., ESQUIRE

None

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and stated that it has been a rough spring, but the paving is completed, and the department has received the new dump truck.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his report. He announced that the department had the privilege of providing an escort to the SASD baseball team, who had just won the 6A championship. He added that the schools are now closed for the summer, and the crossing lights are off.

ENGINEERING REPORT- DOUGLAS C. ROSSINO, P.E.

Mr. Rossino submitted his report and added that the construction at Lincoln Woods is going strong with multiple lots receiving as-built approvals. The Schoolhouse Road subdivision just received construction plan approval and will begin shortly. Mr. Rossino also reported that the 309 Connector project has received its stormwater management approval letter.

TREASURER'S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor Fazio 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. 19-17-06 dated June 17, 2019 in the amount of \$394,656.41. Mr. Nice reported that about 95,000 was for the new Mack Dump truck and 65,000 went to the library fund. The motion carried unanimously.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Fazio for the Treasurer to be authorized to pay all employees during the pay period of June 17, 2019 through July 15,

2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 19-11-17-06 A resolution granting waivers to the “Clarke’s Landscaping and Nursery Plan” building permit and grading plan for the property situated on East Township Line Road, Franconia Township. Supervisor Nice motioned for the approval. It was seconded by Supervisor Kratz and all voted in favor.

Resolution 19-13-17-06 A resolution accepting the dedication of the Vistas at Highland Ridge and Crestwood Drive, Vista View Drive, Gerhart Lane, and Hunsicker Road Right-of-Way located in the Township of Franconia. Supervisor Nice motioned for approval, Supervisor Kratz seconded and the motion passed unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, July 1, 2019 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next Board of Supervisors Work Session will be held on Monday, July 15, 2019 at 5:00 pm followed by the next regular Board of Supervisors Meeting at 7 p.m. located at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969.

Motion to Adjourn

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

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning