

## **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, June 18, 2007 at 7:00 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 Supervisor Curtis N. Kratz; Township Manager Kevin D. Baver; Sergeant Jeffrey C. Gower; Township Solicitor Frank R. Bartle, 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. Supervisor Drew Darrah and Joseph C. Kuhls, Esquire were absent (excused).

#### **OPENING MEETING TO THE PUBLIC**

No comments were received from the public.

#### **APPROVAL OF MAY 2007 MEETING MINUTES**

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the May 21, 2007 Regular Meeting Minutes. The motion carried unanimously.

#### **SOLICITOR'S REPORT – FRANK R. BARTLE, ESQUIRE**

A Hearing was opened at 7:12 p.m. for consideration of Ordinance #346, an Ordinance amending the Northern Montgomery County Recycling Commission Regulations. Proof of advertisement and the draft ordinance were entered onto the record. No comments were received. The hearing was closed at 7:13 p.m.

A motion was made by Mr. Barndt and seconded by Mr. Freed to adopt Ordinance #346 and the Northern Montgomery County Recycling Commission Inter-municipal Agreement. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to authorize the township manager and township solicitor to prepare and advertise Amendments to the Code of Franconia Township as recommended by the Zoning Ordinance Committee. The motion carried unanimously.

**POLICE REPORT – JEFFREY C. GOWER**

Sergeant Gower submitted the Police report for May 2007.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for May 2007.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for May 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. Barndt 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. 07-18-06 dated June 18, 2007 in the amount of \$ 436,347.35. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Barndt and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of June 9, 2007 through July 13, 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. Barndt and seconded by Mr. Kratz to authorize the township manager to prepare bid specifications and to advertise for bids for the following items:

- a) Gasoline
- b) Diesel Fuel
- c) No. 2 Fuel Oil
- d) Propane Gas

The motion was unanimously approved.

## **LAND DEVELOPMENT**

1. A motion was made by Mr. Freed and seconded by Mr. Kratz to approve the Albert and Kathleen Yoder Minor Subdivision (#03-07) – Yoder Road.. The motion carried unanimously.
2. A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 07-18-18-06 - A Resolution Granting Conditional Final Approval for the J. I. Landis Land Development (#04-06) – Hagey Road. The motion carried unanimously

## **PERSONNEL**

A motion was made by Mr. Barndt and seconded by Mr. Kratz to hire Ms. Justine Blain as a Full-time Administrative Assistant effective Monday, June 25, 2007. The motion carried unanimously.

## **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold Regular Meetings on Monday, July 9, 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, July 16, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia,

Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, July 6, 2007 at 7:00 a.m. and Monday, July 16, 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