

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, June 18th, 2018 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, 2nd Vice-Chairman Robert H. Nice, and Supervisor Dr. Charles Amuso. Supervisor Curtis Kratz was absent. Also, in attendance were Township Manager Jon A. Hammer, Chief Michael Martin, Township Solicitor Frank Bartle, Esquire, and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. No comment was heard.

Mr. Bartle announced that an executive session had taken place at 6pm in order to discuss matters of personnel.

APPROVAL OF APRIL 16, 2018 REGULAR MEETING MINUTES

Supervisor Amuso made a motion to approve the minutes from the May 21st, 2018 Regular Meeting. Supervisor Nice seconded the motion. . He informed.

Solicitor's Report – Frank Bartle, Esquire

Ordinance 397 – An Ordinance authorizing Perseverance, Souderton, Telford,. Harleysville and Hatfield Volunteer Fire Companies to recover the reasonable cost of firefighting materials, equipment, and hazardous abatement materials arising from environmental incidents, firefighting incidents, safety and rescue incidents, and vehicular accidents from insurance companies involved. Motion by Supervisor Fazio, seconded by Supervisor Amuso. Ordinance passed 4-0.

Ordinance 398 – An Ordinance permitting the use of funds collected pursuant to the Franconia Township Open Space Tax for all uses permitted under the Open Space Land

Acquisition and Preservation Act, as amended, to include expenses necessary to 1) prepare the resource, recreation or land use plan required under the act; 2) to develop, improve, design, engineer, and maintain property acquired using tax funds or alternatively, the creation of an open space maintenance fund or 3) any other uses permitted by future amendment to state law. Motion by Supervisor Fazio, seconded by Supervisor Fazio. Ordinance was approved 4-0

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his report. He informed the board that the transition seems to be going well.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and added that his crew is currently working on clean ups and preparing for the paving season.

ENGINEERING REPORT- DOUGLAS C. ROSSINO P.E.

Mr. Hammer stated that Mr. Rossino was not present, but did submit his report.

TREASURER'S REPORT –

A motion was made by Mr. Nice and seconded by Mr. 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. 18-18-06 dated June 18th, 2018 in the amount of \$232,002.41. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the pay period of June 19th, 2018 through July 15th, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

None .

Supervisor Fazio moved that the Board of Supervisors authorize the lease/purchase of two 2019 Dodge Durango Special Service Vehicles through the PA Department of General

Services CoStars cooperative purchasing program as per the attached municipal lease purchase plan. The term is four years, the interest rate is 4.84 % and the principal is 65,222.00. The motion was seconded by Supervisor Amuso. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, July 2nd, 2018 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next regular Board of Supervisors Meeting will be held on Monday, July 16th, 2018 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, July 16th, 2017 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Amuso and seconded by Mr. Nice to adjourn the meeting at 7:15 p.m. The motion carried unanimously.

Respectfully submitted,

Jon Hammer

Township Manager