

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, March 15, 2010 at 7:02 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-Chairman Grey Godshall; 2nd Vice-chairman W. Keith Freed; Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls; Public Works Director Paul R. Nice; Township Engineer Barry Wert, P.E.; Building and Code Inspector Roger M. Koffel and interested residents of Franconia Township. Assistant Township Manager Jamie P. Worman was absent/excused.

OPENING MEETING TO THE PUBLIC

No comments from the public.

APPROVAL OF FEBRUARY 2010 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the February 16, 2010 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

Motion to authorize the Township Manager and Township Solicitor to prepare for execution the required documentation for the Condemnation and Purchase of the Anders Tract located on Indian Creek Road was tabled.

A motion was made by Mr. Freed and seconded by Mr. Kratz to adopt Resolution 10-13-15-10 – A Resolution Authorizing participation in the 2010-2011 Commonwealth of Pennsylvania – COSTARS Road Salt Contract. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to authorize participation in the Pennsylvania League of Cities Energy Consortium and Selecting Constellation Energy for Electric Distribution. The motion carried unanimously.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for February 2010.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for February 2010.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for February 2010.

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

Mr. Wert submitted the Engineer report for February 2010.

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. 10-15-03 dated March 15, 2010 in the amount of \$262,703.99. 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 March 13, 2010 through April 9, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

BID AWARDS

A motion was made by Mr. Darrah and seconded by Mr. Godshall to approve the awarding of contracts for the items listed below. The awards will be consistent with the bid tabulation summary results prepared by the Township Manager. In each event, the lowest responsible bidder is being awarded the contract:

1. Stone: Naceville, Sellersville PA - \$19,550.00-FOB, Full Bid
2. Paving Materials: Highway Materials, Perkiomenville PA, \$180,046.00-Delivery, Full Bid
3. Paving Equipment Rental: P. K. Moyer & Son, Earlington, PA \$14,368.00, Full Bid
4. Construction Equipment Rental: J. H. Freed Inc., Elroy PA, \$53,760.00 Full Bid
5. Road Oil and Related Equipment Rental: Asphalt Industries, Chester PA, \$62,830.00, Full Bid

The motion carried unanimously.

LAND DEVELOPMENT

No Action

ANNOUNCEMENTS

A motion was made by Mr. Barndt and seconded by Mr. Kratz to hire Mr. Peter Sandor as a Part-Time Patrol Officer effective March 1, 2010.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, April 5, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The Board of Supervisors will conduct a Road Inspection on Friday, May 7, 2010 beginning at 8:15 AM departing from 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, April 12, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, April 9, 2010 at 7:00 a.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 7:10 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary