

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 17, 2008 at 7:00 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; Assistant Manager Jamie P. Worman; Township Engineer Barry Wert, P.E.; Building and Code Inspector Roger M. Koffel and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

No comments were received from the public.

APPROVAL OF FEBRUARY 2008 MEETING MINUTES

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve the February 19, 2008 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

Mr. Kuhl's had no items to be reported.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for February 2008.

D.A.R.E. PRESENTATION

Officers Timothy P. Boyle and David A. Klepler presented Certificates of Appreciation to the following business for their contributions and support to the DARE Program:

- a. William Moyer in assisting to make the DARE vehicle a National Award Winner
- b. Bergeys Inc.
- c. Moyer & Sons
- d. Ashers Chocolate
- e. Harleysville WalMart
- f. K-La Rens Transportation
- g. Souderton/Telford Rotary Club
- h. Caruso Brick Oven Pizza

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for February 2008.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for February 2008.

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

Mr. Wert submitted the Engineer report for February 2008.

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. 08-17-03 dated March 17, 2008 in the amount of \$270,814.73. 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 15, 2008 through April 18, 2008 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. Kratz 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 - \$40,455.00-FOB, Full Bid
2. Paving Materials: Highway Materials, Perkiomenville PA, \$286,626.00-Delivery, Full Bid
3. Microsurfacing: Asphalt Paving Systems Inc, Hammonton, NJ, \$21,480.00 Full Bid
4. Crack Seal: E.J. Breneman, West Lawn, PA, \$16,225.00, Full Bid
5. Paving Equipment Rental: P. K. Moyer & Son, Earlington, PA \$32,216.00, Full Bid
6. Construction Equipment Rental: J. H. Freed Inc., Elroy PA, \$69,088.00 Full Bid
7. PreCast Box Culvert: Keystone Concrete Products, Holland PA, \$29,000.00, Full Bid

The motion carried unanimously.

LAND DEVELOPMENT

A motion was made by Mr. Freed and seconded by Mr. Godshall to grant Conditional Final Approval of the Don and Linda Hagey Land Development (#16-05)-Schoolhouse Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to grant Conditional Final Approval for Hopewell Christian Fellowship Land Development (#11-06)-601 Hunsicker Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 08-18-17-03, a Resolution for Act 537 Plan Revision for New land Development for Guidemark-Forman Road. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold Regular Meetings on Monday, April 4, 2008 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, April 25, 2008 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 21, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Monday, April 11, 2008 at 7:00 a.m. and Monday, April 21, 2008 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

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

Respectfully submitted,

Kevin D. Bayer, Secretary