

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, March 21<sup>st</sup>, 2016 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, 2<sup>nd</sup> Vice-chairman Robert H. Nice, Supervisor Curtis N. Kratz, and Supervisor Steven P. Barndt. Also in attendance were Township Manager Jon A. Hammer, Chief of Police Joseph Kozeniewski, Township Solicitor Frank Bartle, Esquire, Township Engineer Douglas Rossino P.E, and interested residents of Franconia Township.

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public.

Mr. Thiel, of 811 Allentown Road, asked with Ami Tarburton leaving the township, how will the township be filling that position? Mr. Hammer responded that they are currently seeking one person to fill Ms. Tarburton's role. Mr. Thiel thanked the township for hosting the recent finance public meeting, and thought it was very helpful. He has some additional follow up questions that he will be asking Mr. Hammer concerning the projections made in the five year budget projections. Mr. Hammer responded that those projections are simply the best assumptions they can make with revenues and expenditures that far out.

Mr Ed Tosten thanked the Public Works department for their efforts during the recent snowstorm.

Ms. Mary Sclafani asked what the plan would be to replace Sgt. Rinker, who recently left the department. Chief Kozeniewski responded that Sgt. Rinker recently left the police department, and they have not discussed a plan to replace Sgt. Rinker.

**APPROVAL OF FEBRUARY 16, 2016 AND THE FEBRUARY 29, 2016 MEETING MINUTES**

Mr. Fazio made a motion to approve the minutes from the February 16, 2016 and the February 29, 2016 regular meeting. Mr. Kratz seconded the motion. The motion passed.

**Solicitor's Report – Frank Bartle, Esquire**

a) Pennsylvania Turnpike Stormwater Management Waiver Requests - Mr. Bartle explained the Pennsylvania Turnpike has asked for several waivers as part of their widening project. Mr. Douglas Rossino, from Gilmore and Associates discussed that these are standard waivers and should not have any affect upon the township. Mr. Bartle asked for a motion to authorize advertisement. Supervisor Fazio motioned and Supervisor Barndt seconded the motion. Approved 5-0

b) Resolution 16-05-21-03 A RESOLUTION OF THE GOVERNING BOARD OF CLIENT, COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A LIAISON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF LOCAL TAXES FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.

Mr. Hammer explained that this Resolution simply gives Mr. Hammer and Ms. Stacey Singrella access to Berkheimer records. With Ms. Tarburton leaving the township, she was the only one with access to Berkheimer files. Supervisor Fazio motioned and Supervisor Barndt seconded the motion. Approved 5-0

**POLICE REPORT- CHIEF JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted his report, and detailed several issues concerning police activities. Chief Kozeniewski said there were daytime home burglaries in the township that have been cleared with the cooperation of police departments from other municipalities.

## **HIGHWAY REPORT-PAUL R. NICE**

### **ENGINEERING REPORT- DOUGLASS ROSSINO, P.E.**

Mr. Rossino submitted the report and provided a summary of the projects. He also mentioned that the PA Turnpike Commission will be holding a meeting on March 24<sup>th</sup> at the Township Building to discuss the turnpike widening and the 113 bridge.

### **Motions**

Motion to authorize Township Manager to advertise for bid for Ultra-Thin Friction Course/ Nova Chip. Public Works Director Paul Nice explained that the bid will be for the paving work to be completed in 2016. Mr. Nice explained that Franconia Township will be working with Lower Salford on this bid. Motion made by Supervisor Fazio, seconded by Supervisor Kratz. Approved 5-0.

Motion to authorize the sale of a 2000 Crown Victoria Police Care to the Upper Gwynedd Police Department. Motion made by Supervisor Nice, seconded by Supervisors Kratz Approved 5-0.

Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 16-21-03 dated March 21, 2016 in the amount of \$287,961.00. Motion by Supervisor Nice, seconded by Supervisor Kratz. Approved 5-0.

### **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. 16-21-03 dated March 21, 2016 in the amount of \$287,961.00. 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 current pay period March 21, 2016 through April 17, 2016 according to the hours worked as listed on the Payroll Journal. .according to the The motion carried unanimously.

## **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold a Regular Meeting on Monday, April 4 2016 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 at 7:00 p.m. on Monday, April 18, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Wednesday, April 13, 2016 at 4:00 p.m. and Monday, April 18, 2016 at 5:00 p.m. at the same location.

### **Motion to Adjourn**

A motion was made by Mr. Fazio and seconded by Mr. Kratz to adjourn the meeting at 7:33 p.m. The motion carried unanimously.

Respectfully submitted,

Jon Hammer