

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, May 21, 2012 at 7:08 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1st Vice-chairman Grey Godshall, 2nd Vice-chairman W. Keith Freed and Supervisor Drew Darrah; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Chief Joseph S. Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire;; Township Engineer Cindy Van Hise, P.E.; Building and Code Inspector Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Absent/Excused were Supervisor Curtis N. Kratz and Public Works Director Paul R. Nice.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Theil, 811 Allentown Road, wished everyone a safe Memorial Day.

APPROVAL OF APRIL 2012 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the April 16, 2012 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution 12-07-21-05: A Resolution accepting the Dedication of Roads located in the Township of Franconia, Montgomery County, Pennsylvania. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Freed to Authorize the Township Manager and Township Solicitor to Prepare and Advertise Amendments to Chapter 115 of the Code of the Township of Franconia Relating to Leaf Collection. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to Authorize the Township Manager and Township Solicitor to Prepare and File An Appeal to PA DEP Letter Dated April 25, 2012 Referencing the 537 Plan Update Special Study for the Mid and Lower Skippack Creek Basins. The motion carried unanimously.

POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted the Police report for April 2012.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for April 2012.

HIGHWAY REPORT – KEVIN D. BAVER

Mr. Nice submitted his report for April 2012.

ENGINEERING REPORT – CINDY VAN HISE, P.E.

Ms. Van Hise submitted his report for April 2012.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah and seconded by Mr. Freed 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. 12-21-05 dated May 21, 2012 in the amount of \$211,163.95. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of May 19, 2012 through June 15, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

PERSONNEL

A motion was made by Mr. Godshall and seconded by Mr. Freed to promote Corporal Stephen S. Rinker to Sergeant. The motion carried unanimously.

BID

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize the Township Manager to prepare specifications and advertise for bids for Construction of Concrete Curb and Sidewalk, said bids to be opened at 2:00 p.m. on June 14, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18969. The motion carried unanimously.

LAND DEVELOPMENT

No Action Items

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 4, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

The next Regular Board of Supervisors meeting will be held on Monday, June 18, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, June 18, 2012 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 7:15 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary