

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, November 18, 2013 at 7:05 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 VanHise, P.E.; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township. Supervisor Curtis N. Kratz was absent (excused).

OPENING MEETING TO THE PUBLIC

Frank and Luanne Arcaro of 100 Forrest Drive addressed the Board of Supervisors with regard to the Earl Heitz Forrest Road property. Mr. Baver explained that the property is now in the Sheriff Sale process. As for the rehabilitating the property, several quotes were received, but none of the companies were willing to go in and clear the house.

APPROVAL OF OCTOBER 2013 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the October 21, 2013 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Godshall and seconded by Mr. Barndt to approve Resolution 13-19-18-11 – A Resolution authorizing the appropriate Township Officials to Execute a Traffic Signal Agreement between Franconia Township and the Pennsylvania Department of Transportation. (Cowpath Road and Godshall Road/West Broad Street). The motion carried unanimously.

POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted the Police report for October 2013.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for October 2013.

HIGHWAY REPORT – PAUL R. NICE

Mr. Nice submitted the Highway report for October 2013.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for October 2013.

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. 13-18-11 dated November 18, 2013 in the amount of \$458,926.07. 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 November 16, 2013 through December 6, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

No report

ANNOUNCEMENTS/MOTIONS

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize the Advertising of a Notice of Intent to Appoint the firm of Maillie LLP, Certified Public Accountants to perform an Audit of All Township Funds for the 2013 Calendar Year in lieu of Elected Auditors. Said appointment to be certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Monday, January 6, 2014. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to advertise for bids for the sale of a 1995 GMC 3500 Dump Truck, with a minimum bid of \$5,500.00, as is, with bids to be opened at 11:00 a.m. on Tuesday, December 3, 2013. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to advertise that the 2014 Franconia Township Budget Documents are available for Public Inspection on Weekdays at the Franconia Township Municipal Building from 8:00 am to 4:30 pm beginning Wednesday, November 20, 2013. The Board of Supervisors of Franconia Township will adopt the 2014 Budget documents at the Regular meeting of the Board of Supervisors to be held on Monday, December 9, 2013. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, December 2, 2013 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 at 7:00 p.m. on Monday, December 9, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, December 6, 2013 at 7:00 a.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. Bayer, Secretary