

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, October 19, 2020 at 7:08 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Supervisor David B. Fazio, Supervisor Robert Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Michael Martin, Township Solicitor Eric Wert, Esquire, Township Engineer Douglas C. Rossino, P.E., and interested residents of Franconia Township.

Mr. Bartle announced that prior to the start of the meeting the Board of Supervisors met in an executive session to discuss matters of a potential real estate issue and potential litigation.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. No comments were heard.

APPROVAL OF SEPTEMBER 21, 2020 REGULAR MEETING MINUTES

Supervisor Kratz made a motion to approve the minutes from the September 21st, 2020 Regular Meeting. Supervisor Fazio seconded the motion. The motion passed.

SOLICITOR 'S REPORT – FRANK BARTLE, ESQUIRE

Mr. Bartle asked for a motion to authorize a zoning hearing board issue for Ramoco Marketing Group LLC. Chairman Godshall made the motion to oppose the application. Supervisor Fazio seconded the motion. Motion carried 5-0.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his written statistical report. He stated that the PBA movie night was a success with 210 cars on Friday night and 250 on Saturday evening. The survey was overwhelming positive. Additionally, two officers completed basic specialist crisis intervention and are now certified.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and added the Landis Road project is wrapping up and they continue to work on the sewer project.

ENGINEERING REPORT- DOUGLAS C. ROSSINO, P.E.

Mr. Rossino submitted his report prior to the meeting and reported that the Pizza Box has started site work, the pre-construction meeting for Craft-Bilt was held and the JBS engine room project has had the permit issued as well as the pre-construction meeting.

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. 20-19-10 dated October 19, 2020 in the amount of \$765,912.05. He reported that approximately \$440,000 was paid to the pension funds and \$99,000 to the local fire companies. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of October 19, 2020 through November 15, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

None.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, November 2, 2020 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 on Monday, November 16, 2020 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, November 16, 2020 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Kratz and seconded by Supervisor Fazio to adjourn the meeting at 7:16 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning