

FRANCONIA TOWNSHIP
ANNUAL ORGANIZATION MEETING MINUTES
BOARD OF SUPERVISORS

Franconia Township Solicitor, Eric Wert, called the Organizational Meeting of the Board of Supervisors of Franconia Township to order on **Monday, January 3, 2022** at 5:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. Present were Grey R. Godshall, David B. Fazio, Dr. Charles Amuso, Robert Nice, Jill Halteman, and Township Manager Jon A. Hammer.

District Judge, Albert Augustine was present to conduct the Oath of Office for Jill Halteman, Robert H. Nice, and William Keith Freed.

Solicitor Wert asked for Public comment and hearing none he continued with the meeting.

Solicitor Wert directed the Township Supervisors to organize as a Board by electing one of their members to be Chairman.

ORGANIZATION OF THE BOARD FOR 2022

A motion was made by Supervisor Fazio to elect Grey R. Godshall as Chairman of the Board of Supervisors of Franconia Township. It was seconded by Supervisor Amuso. No other motions were made. All voted in favor.

The meeting was turned over to Chairman Godshall.

A motion was made by Supervisor Nice and seconded by Dr. Amuso to elect David B. Fazio, 1st Vice Chairman of the Board of Supervisors of Franconia Township. Motion carried.

A motion was made by Mr. Fazio and seconded by Ms. Halteman to elect Robert H. Nice, 2nd Vice Chairman of the Board of Supervisors of Franconia Township. Motion carried.

SECRETARY/TREASURER AND REPRESENTATIVE APPOINTMENTS

A motion was made by Supervisor Nice and seconded by Supervisor Fazio to appoint Jon A. Hammer as Secretary/Treasurer of Franconia Township for the year 2022, to appoint Dischell Bartle and Dooley as Township Solicitor, to appoint Hamburg, Rubin Mullin & Lupin, LLP as ZHB Solicitor and to appoint Gilmore and Associates as Township Engineer along with their corresponding fee schedules and or contract. Motion carried.

REPRESENTATIVE APPOINTMENTS

A motion was made by Supervisor Fazio and seconded by Supervisor Halteman to appoint the following firms and/or persons to represent Franconia Township for the year 2022, as listed on the meeting agenda under Item 7, a through f. Motion carried.

- a) Jon A. Hammer - Manager
- b) Dischell, Bartle & Dooley - Solicitor
- c) Gilmore and Associates, Russell Dunlevy, P.E. – Township Engineer
- d) Jon Hammer – Zoning Officer
Russell Dunlevy. – Assistant Zoning Officer
Beth T Gooch – Assistant Zoning Officer
- e) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
- f) Fox, Rothschild, LLP
Industrial Development Authority Solicitor

COMMITTEES – APPOINTMENTS

A motion was made by Supervisor Fazio and seconded by Mr. Nice to appoint the following persons to the committees and positions as noted on the Agenda, with a correction to f: Motion carried.

a) Act 537 Committee – Annual Appointments

David Fazio	John Medendorp
George E. Witmayer	Jon A. Hammer
Russel Dunlevy, P.E.	Alfred S. Ciottoni, P.E.
Douglas Rossino, P.E.	Daniel Leidy
Robert Nice	

b) Agricultural Advisory Committee – Annual Appointments

Curtis N. Kratz	David K. Yoder
W. Blaine Souder	Grey R. Godshall
Curtis F. Nice	

c) Code Enforcement Officer – Annual Appointments

Roger M. Koffel
Gerald D. Rittenhouse

d) Emergency Management Agency

Vacant

e) Fire Marshal – Annual Appointment

Steve Coll

f) Deputy Fire Marshals – Annual Appointments

Joe Rausch
Donald Lynch

g) Impact Fee Advisory Committee – Annual Appointments

Keith Kneipp	John Medendorp
Gerald R. DeLong	George Balzer
Christopher Canavan	Douglas P. Worley
Steven Barndt	Sanford Alderfer
Richard C. Mast	Nancy Shelly
Gilmore and Associates – Consultant	

h) Indian Valley Public Library Representative

Steven T. Bell – Three (3) year term to December 31, 2024

i) Industrial Development Authority

Fox Rothschild LLP - Solicitor

j) Indian Valley Regional Planning Commission Representative

Steven Hunsberger – Two (2) year term to December 31, 2023

k) MS4 Committee – Annual Appointments
Charles Amuso Paul Nice
David B Fazio George Witmayer
Jon A. Hammer Russel Dunlevy, P.E.
Beth Gooch Doug Rossino, P.E.

l) Northern Montgomery County Recycling Commission - Annual Appointment
Vacant

m) Open Space Advisory Board – Annual Appointments
Charles Amuso Gerald R. DeLong
Grey R. Godshall

n) Parks & Recreation Board
Maureen Yothers – Five (5) year term to December 31, 2026

o) Pension Funds Actuarial Consultant – Annual Appointment
Girard Pension Advisors

p) Planning Commission
Gerald DeLong – Four (4) year term to December 31, 2025
Douglas Worley – Four (4) year term to December 31, 2025
Nancy Shelly – Four (4) year term to December 31, 2025

q) Sewer Authority
Robert Davies -Five (5) year term to expire December 31, 2026

r) Township Planner – Annual Appointment
Joseph A. Zadlo, Architect

s) Vacancy Board – Annual Appointment
Douglas P. Worley

t) Zoning Ordinance Committee – Annual Appointments
Doug Rossino Jon Hammer
Charles Amuso Beth Gooch
Russ Dunlevy Joseph A. Zadlo

u) North Penn Water Authority
George Witmayer

v) Zoning Hearing Board
Daniel Leidy – Three (3) year term to December 31, 2024

FINANCIAL AGENCIES APPOINTMENT

A motion was made by Mr. Fazio and seconded by Dr. Amuso to appoint the following financial agencies for the following accounts for the year 2021: Motion carried unanimously.

Univest/Girard

Pension Funds

A motion was made by Supervisor Nice and seconded by Supervisor Fazio to appoint Quakertown National Bank the agency for the following accounts.

Quakertown National Bank

1. Liquid Fuels Fund (Highway Aid Fund)
2. Act 209 Impact Fee Fund
3. Payroll Fund
4. General Fund/Investment Management
5. Light and Hydrant Fund
6. Capital Reserve Fund
7. Fire Protection Fund
8. Library Tax Fund
9. Recycling Fund
10. Open Space EIT
11. Open Space General Fund
12. Open Space-DVRFA
13. EIT Account
14. Local Service Account

The motion carried.

Supervisor Nice made a motion for authorization for the Treasurer to pay all bills for the respective funds as presented on Voucher No. 22-03-01 dated January 3, 2022, in the amount of \$91,878.74. Supervisor Nice reported that all three checks were for office improvements. Supervisor Fazio seconded the motion, and all voted in favor.

MOTION TO ADJOURN

A motion was made by Mr. Fazio and seconded by Dr. Amuso to adjourn the meeting at 5:07p.m. The motion carried.

Respectfully submitted,

Beth T Gooch
Director of Planning and Zoning