

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, January 17th, 2022, at 6:12 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

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

Open meeting to the Public

Chairman Godshall opened the meeting to the public. Mr. Paul Nice thanked the Board for the employment opportunity for the past 50 years. He added that he felt that Tony was a good choice and will be a great fit for the community. Chairman Godshall presented Mr. Nice with a commemorative plaque recognizing his years of service and expressed that gratitude of the Board of Supervisors.

APPROVAL OF JANUARY 3, 2022 ORGANIZATIONAL MEETING MINUTES

Supervisor Fazio made a motion to approve the minutes from the January 3rd, 2022 Organizational Meeting. Supervisor Nice seconded the motion. The motion passed, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Mr. Wert presented the Board with the written decision and order for Pulte Homes. The Conditional Use hearing was held on December 20th where the Board had voted in favor of the application. Supervisor Amuso made a motion to approve the written decision and the conditions stated within. It was seconded by Supervisor Nice, and all voted in favor.

POLICE REPORT- CHIEF MICHAEL MARTIN

The statistical report was submitted prior to the meeting.

HIGHWAY REPORT-PAUL NICE

The highway report was submitted prior to the meeting.

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

Mr. Rossino stated that the Reserves at Franconia for Pulte Homes has received its first review. Souderton Mennonite Homes, main campus project has also received its first review. A pre-construction meeting was held for 134 Telford Pike, Godshall Pond, and Amplifier Research.

TREASURER’S REPORT –

A motion was made by Supervisor Nice and seconded by Supervisor 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. 22-17-01 dated January 17, 2022, in the amount of \$412,045.83. Mr. Nice reported that another payment for \$85,365.00 for building renovations has been added. Supervisor Fazio seconded the motion to approve the total amount of \$497,410.83. The motion passed, 5-0.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Fazio for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2022, through February 21, 2022, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 22-01-17-01 A Resolution granting conditional preliminary/final approval to the “Minor Subdivision Plan for 738 Ridge View Drive for Meredith D. Hunsberger” on the property located at 738 Ridge View Drive, Franconia Township, Montgomery County, Pennsylvania. Chairman Godshall made the motion, Supervisor Fazio seconded the motion, and all voted in favor.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, February 7, 2022, 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 Tuesday, February 22, 2022, at 6:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford

Pennsylvania 18969. The Board of Supervisors Work Session will be held on February 22, 2022, at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Fazio and seconded by Supervisor Amuso to adjourn the meeting at 6:23 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning