

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, March 21<sup>st</sup>, 2022, at 6:00 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. No comments were heard.

**APPROVAL OF THE FEBRUARY 22, 2022 REGULAR MEETING MINUTES**

Supervisor Fazio motioned for the approval. It was seconded by Supervisor Amuso and all voted in favor.

**SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE**

Mr. Wert asked for a motion to approve agreements from the County for Opioid Litigation. Supervisor Amuso made the motion to approve. Supervisor Fazio seconded the motion. The vote was unanimous.

**POLICE REPORT- SARGENT STEVEN CRONIN**

The statistical report was submitted prior to the meeting.

**HIGHWAY REPORT-ANTHONY FRYDLEWICZ**

The highway report was submitted prior to the meeting.

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

Mr. Rossino reported on various projects project throughout the township.

### **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. 22-21-03 dated March 21, 2022, in the amount of \$412,766.20. 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 March 21, 2022, through April 17, 2022, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

### **MOTION TO AWARD BIDS**

Chairman Godshall made a motion to award Asphalt Maintenance Solutions, Inc. the contract for Ultra-Thin Bonded Wearing Course and Allen Myers the contract for Paving Materials. Said bids were opened at 2:00 p.m. on March 17, 2022 at the Franconia Township Municipal Building, 671 Allentown Road, Telford 18969. The bid tabulations will be attached to the minutes.

Supervisor Fazio seconded the motion, and all voted in favor.

### **SUBDIVISION AND LAND DEVELOPMENT**

None

### **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its regular meeting on Monday, April 4, 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 Monday, April 18, 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 April 18, 2022, at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Chairman Godshall and seconded by Supervisor Nice to adjourn the meeting at 6:18 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning