

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, October 17th, 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.

Swearing In

Honorable Maureen Coggins swore in newly hired Officer Scott Wilson to the Franconia Township Police Department.

Officer Eric Frary was sworn in as Detective to the Franconia Township Police department.

Solicitor Wert announced that prior to the start of the meeting the Board met in an executive session to discuss a matter of potential litigation.

Open meeting to the Public

Chairman Godshall opened the meeting to the public.

Bob Hicks, Meadowood Lane, expressed concerns over the loud noise coming from JBS. The Township has filed a formal complaint. The hearing scheduled for October 5th has been continued to November 9th at the request of the attorneys for JBS. They are working on a resolution and replacing equipment.

Debbie Loux, 484 Berkshire Drive, was present to discuss the next steps in enforcing the no parking or storing of boats, trailers, and campers in the Banbury Development. She stated that she is an original owner and when she purchased her property, she understood that they were prohibited and now there are a number of violations within the neighborhood. The Township issued violation letters and will continue to follow up on the issue. John Hirst, 152

Chester Court, was present to ask for permitted details for storing or working on his boat in his driveway. Township staff will work with the residents on resolving the issue.

APPROVAL OF THE SEPTEMBER 19, 2022 REGULAR MEETING MINUTES

Supervisor Amuso motioned for the approval. It was seconded by Supervisor Fazio, and all voted in favor, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Solicitor Wert announced the reopening on the record of the Conditional Use Hearing that was continued on September 19th for Souderton Mennonite Homes. Mary Gladwell was present to record the hearing. He stated that one piece of evidence was missing at that time, the Montgomery County Planning Commission review letter. He added the letter, dated October 6, 2022 onto the record. Mr. Carl Weiner stated that the questions relating to truck traffic on Reliance Road have been addressed and the applicant is agreeable to limit access to single rear axle trucks only. There were no further questions from the Board. Supervisor Nice made a motion to approve the application with conditions listed by Mr. Wert and will be in the written decision. It was seconded by Supervisor Amuso and Mr. Wert closed the hearing at 6:40.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chairman Godshall stated that this year's Fall Fest and fireworks were exceptional. Chief Martin took the time to acknowledge Tony Frydlewicz and the public works department for all of their assistance. The statistical report was submitted prior to the meeting.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

The highway report was submitted prior to the meeting. Mr. Frydlewicz added that the playground is underway. It has been regraded and the new equipment is installed. He estimated maybe a week or two until opening it to the public for use.

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

Mr. Rossino submitted his report prior to the meeting. He stated that The Pizza Box has received its final as built approval and the site work is complete.

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. 22-17-10 dated October 17, 2022, in the amount of \$884,248.52. Mr. Nice reported that approximately \$500,000 was for pension payments, \$115,000 for Fire Companies and \$113,000 for the playground. The motion passed, 5-0.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Halteman for the Treasurer to be authorized to pay all employees during the pay period of October 17, 2022, through November 20, 2022, 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 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 Monday, November 21, 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 November 21, 2022, at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Nice and seconded by Supervisor Halteman to adjourn the meeting at 6:46 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning