

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, June 19<sup>th</sup>, 2023, 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 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 and interested residents of Franconia Township.

**Open meeting to the Public**

Chairman Godshall opened the meeting to the public.

Mr. Arthur Herring III addressed Chief Martin about an incident that took place two years ago at his mother's residence. Chief offered to set up a meeting with Mr. Herring to discuss and look into the events of that day.

Mr. Jason Shelly, Memory Lane, asked for an update on the library budget wise and the millage tax that they are given. Chairman Godshall stated that the 2023 budget has already been passed and the Board will follow that for the remainder of the year. Mr. Shelly asked if the Board was looking to change that in 2024 and if any action was being taken currently. Chairman Godshall responded that there is no discussion to get out of the inter municipal agreement at this time.

**APPROVAL OF THE MAY 15, 2023 REGULAR MEETING MINUTES**

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

Chairman Godshall asked for a motion to approve the agreement for the sale and purchase of an agricultural conservation easement to the Commonwealth of Pennsylvania, Montgomery County and Franconia Township jointly in perpetuity for the property locate at 98 Allentown

Road, Souderton. Supervisor Fazio made the motion, and it was seconded by Supervisor Amuso. The motion passed unanimously.

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

None

**POLICE REPORT- CHIEF MICHAEL MARTIN**

Chief Martin submitted the statistical report prior to the meeting. He announced that in May the department completed their first year of the three year accreditation cycle. He added that two officers are in taiser instructional school.

**HIGHWAY REPORT-ANTHONY FRYDLEWICZ**

Mr. Frydlewicz submitted his report prior to the meeting.

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

Mr. Rossino submitted his report prior to the meeting. He reported the Lincoln Woods is hoping to pave this month and dedicate the roads to the Township. Souderton Mennonite Homes received its final land development approval.

**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. 23-19-6 dated June 19, 2023, in the amount of \$392,711.21. Mr. Nice reported that it included \$32,000 for a GMC vehicle, \$31,000 for Enos Godshall Park, \$38,000 for an automated license plate reader and \$71,000 to the Library. 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 June 19, 2023, through July 16, 2023, 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 next Regular meeting on Monday, July 3, 2023, 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, July 17, 2023, 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 July 17, 2023, at 5p.m. at the same location.

**Motion to Adjourn**

A motion was made by Supervisor Fazio and seconded by Supervisor Halteman to adjourn the meeting at 6:13 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning