

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, August 21, 2023, at 6:18 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. No comments were heard.

**APPROVAL OF THE JULY 17, 2023 REGULAR MEETING MINUTES**

Supervisor Amuso motioned for the approval of the minutes from the July 17<sup>th</sup>, 2023 meeting. It was seconded by Supervisor Fazio, and all voted in favor, 5-0.

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

None

**POLICE REPORT- CHIEF MICHAEL MARTIN**

Chief Martin submitted the statistical report prior to the meeting.

**HIGHWAY REPORT-ANTHONY FRYDLEWICZ**

Mr. Frydlewicz submitted his report prior to the meeting. He added that the amended soils were hauled to Enos Godshall Park and in the beginning of October the Perkiomen Water Shed will hold its planting event. Branchwood Park is still under construction.

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

Mr. Rossino submitted his report prior to the meeting. He reported that B&H Investments has enter the 18-month maintenance period and Hopewell Christian Fellowship has started construction of the youth center.

### **TREASURER'S REPORT**

A motion was made by Supervisor Nice and seconded by Supervisor Halteman 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. 23-21-8 dated August 21, 2023, in the amount of \$600,866.37. Mr. Nice reported that about \$100,000 was for park renovations and \$35,000 for liquid fuels. 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 August 21, 2023, through September 17, 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

### **MOTION TO ADVERTISE FOR FUEL BIDS**

Chairman Godshall asked for a motion to advertise for Fuel Bids as listed on the agenda 12a through 12d. Supervisor Fazio made such motion. It was seconded by Supervisor Halteman and the motion passed.

### **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular meeting on Tuesday, September 5, 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, September 18, 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 September 18, 2023, at 5 p.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 6:23 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning