

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, September 18, 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, and interested residents of Franconia Township.

Solicitor Wert announced that prior to the start of the meeting the Board met in an executive session to discuss matters of real estate and a matter of personnel.

Open meeting to the Public

Chairman Godshall opened the meeting to the public. Mr. Ryan Schissler, 559 Mininger Road, voiced concern for the speeding issues on Mininger Road. He asked the Board for some kind of speed control either with speed bumps or a solar paneled speed sign.

Ms. Tara Gray, 453 Mininger Road, announced that she had shared videos of speeding drivers with the Police Department. She is asking the Board to consider painting the lines necessary to allow the police to park and patrol the speed of the cars on Mininger. She added that she does not feel that Franconia Township has enough staff to patrol for the number of residents.

Chairman Godshall stated that the number of officers is based on crime and Township's with a lot of retail and alcohol serving establishments have more officers. Franconia has mutual assistance with the surrounding municipal police departments.

Ms. Barabra Godshall, 101 Leslie Lane added to the concern of the number of cars speeding on Mininger.

APPROVAL OF THE AUGUST 21, 2023 REGULAR MEETING MINUTES

Supervisor Amuso motioned for the approval of the minutes from the August 21, 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 announced the grand opening of Branchwood Park. The pickleball courts and the tennis courts are open for use. He added that on October 12th the Township is hosting a tree planting at Enos Godshall Park.

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

Mr. Rossino submitted his report prior to the meeting.

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. 23-18-09 dated September 18, 2023, in the amount of \$330,479.49. Mr. Nice reported that there were checks for the park improvements and one 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 September 18, 2023, through October 15, 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 AWARD FUEL BIDS

Chairman Godshall made a motion to award the fuel bids as listed on the agenda and attached to the minutes #12 a through c for unleaded gasoline and diesel fuel to P.K. Moyer and Sons.

Inc. and No. 2 fuel oil to Moyer and Son Inc. It was seconded by Supervisor Fazio and the motion passed.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, October 2, 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, October 16, 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 October 16, 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 6:15 p.m. The motion carried unanimously.

.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning

2023 FUEL BID AWARD SUMMARY

Motion to approve the awarding of contracts for the items listed. The awards will be consistent with the bid tabulation summary results prepared by the Township Manager. In each event, the lowest responsible bidder is being awarded the contract:

<u>Unleaded Plus Gasoline via a Card-activated System:</u> P.K. Moyer & Sons, Inc., Earlington, PA	\$66,145.00	Full Bid
<u>Furnishing or Delivery of Diesel Fuel:</u> P.K. Moyer & Sons, Inc., Earlington, PA	\$33,671.00	Full Bid
<u>Furnishing or Delivery of No. 2 Fuel Oil:</u> Moyer & Son, Inc., Souderton, PA	\$34,608.00	Full Bid

**2023 Bid Tabulation Sheet
Furnishing or Delivery-Diesel Fuel and/or No. 2 Fuel Oil**

	Moyer & Son, Inc.	P.K. Moyer & Sons, Inc.		
	113 E. Reliance Road Souderton, PA 18964	832 Allentown Road P.O. Box 62 Earlington, PA 18918		
No. 2 Fuel Oil - approximately 10,500 gallons	3.296	3.44		
Sub-Total	\$34,608.00	\$36,120.00		
Diesel Fuel - approximately 11,000 gallons		3.061		
Current Net Delivered Price				
Sub-Total		33,671.00		
Total Price of Bid- (average of two bid prices)	34,608.00	69,791.00		
Bid Security	X	X		
Comments				

**2023 Bid Tabulation Sheet
Unleaded Gas via Card System**

	P.K. Moyer & Sons, Inc.		
	832 Allentown Road P.O. Box 62 Earlington, PA 18918		
Unleaded Gasoline 87.0 and 89.0 octane, approx. 21,000 gallons			
Brand Name	Sunoco/United Energy/Buckeye		
87.0/5,000 gallons - Current Net Delivered Price	2.845		
Sub-Total	\$14,225.000		
Brand Name	Sunoco/United Energy/Buckeye		
89.0/16,000 gallons - Current Net Delivered Price	3.245		
Sub-Total	\$51,920.00		
Total Price of Bid - (average of two bid prices)	\$66,145.00		
Bid Security	X		
Comments			