

FRANCONIA TOWNSHIP

REGULAR MINUTES  
BOARD OF SUPERVISORS

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Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, March 18, 2024, at 6:06 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 P.E, 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 potential litigation.

**Open meeting to the Public**

Chairman Godshall opened the meeting to the public. Ms. Josephine Martin, 339 Meadow Wood Lane, addressed the Board with her concerns about stormwater and flooding throughout areas of the Township.

**APPROVAL OF THE FEBRUARY 20, 2024 REGULAR MEETING MINUTES**

Supervisor Amuso motioned for the approval of the minutes from the February 20, 2024 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 and year-to-date report prior to the meeting. He announced that PennDOT released its funding for the first wave of an aggressive driving initiative. This will allow for extra officers to be on patrol throughout much of the surrounding counties.

**HIGHWAY REPORT-ANTHONY FRYDLEWICZ**

Mr. Frydlewicz submitted his report prior to the meeting. He added that two snow events in February caused the need to buy salt.

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

Mr. Rossino submitted his report prior to the meeting. Peter Becker has received its final site punch list. Additionally, Reserve at Franconia is in the process of working on the culvert at Berkshire and on getting the easements necessary to start work on the intersection.

**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. 24-18-03 dated March 18, 2024, in the amount of \$322,448.00. Approximately \$30,000 was for the purchase of salt and \$60,000 went to the library. 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 March 18, 2024 through April 14, 2024, 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 BIDS**

Chairman Godshall asked for a motion to award bids to Sacks and Sons Inc, as listed on the agenda 12 a, 1 through 5 for Construction Equipment Rental. Supervisor Nice made the motion. Supervisor Halteman seconded the motion, and all voted in favor.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, April 1, 2024, 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 15, 2024, 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 15, 2024, at 5 p.m. at the same location.

#### Motion to Adjourn

A motion was made by Supervisor Amuso and seconded by Supervisor Fazio to adjourn the meeting at 6:24 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch  
Director of Administration and  
Community Development