

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, September 17, 2018 at 7:05 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, 2nd Vice-Chairman Robert H. Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Michael Martin, Township Solicitor Frank Bartle, Esquire, and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. No comment was made.

APPROVAL OF JULY 16, 2018 REGULAR MEETING MINUTES

Supervisor Kratz made a motion to approve the minutes from the August 20th, 2018 Regular Meeting. Supervisor Amuso seconded the motion. The motion passed.

Mr. Michael Cox was present on behalf of JBS to present the Police Benevolent Association with a check for \$5000. The funds are intended to support the shop with a cop program. Officer Boyle also provided an update for the golf outing that will take place on October 5th, the Souderton parade scheduled for December 12th and the shop with a cop event on the 22nd of December.

SOLICITOR 'S REPORT – FRANK BARTLE., ESQUIRE

Mr. Bartle announced that an executive session was held prior to the start of the meeting in order to discuss personnel matters.

Resolution 18-11-17-09 A resolution authorizing Franconia Township to commit funds for an agricultural easement on property located on Ruth Road. Mr. Bartle stated that the township contributes 15% of the appraised value which in this case is \$88,000 to preserve the property. Supervisor Kratz made the motion to approve. It was seconded by Supervisor Fazio and approved unanimously.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his report. He stated that all police department employees are currently undergoing training for a new records management system. The new system will allow connection to 27 other departments in the county.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and noted that the hot mix paving has been completed between the numerous rain days.

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

Mr. Rossino submitted his report prior to the meeting and was not in attendance.

TREASURER’S REPORT –

A motion was made by Mr. Nice and seconded by Mr. 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. 18-17-09 dated September 17, 2018 in the amount of \$415,146.62. He explained that there was \$140,000 paid from the liquid fuels account for road work and a payment of \$68,000 to the library contribution. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the pay period of September 17, 2018 through October 14, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 18-12-17-09 A Resolution for plan revision for new land development for Blecker Acquisitions on land identified as Hillstone. Chairman Godshall motioned for approval. It was seconded by Supervisor Fazio. 5-0

Resolution 18-13-17-09 A Resolution granting Conditional Preliminary/Final Approval for the “Lot Line Adjustment Plan prepared for Michael Peklak and Lisa Sim” properties with frontage along Indian Creek Road, Franconia Township. Chairman Godshall made the motion that was seconded by Supervisor Fazio. 5-0

Resolution 18-14-17-09 A Resolution granting Conditional Preliminary/Final Approval for the “Land Development Plans of 140 Crescent Lane Workshop Addition” on the property situated on Crescent Lane and Schoolhouse Road. Chairman Godshall motioned for approval. Supervisor Fazio seconded the motion and all voted in favor. 5-0

Resolution 18-15-17-09 a Resolution granting Conditional Preliminary Approval for the “Land Development Plan prepared for HTSF, LLC” for property located long Schoolhouse Road, Franconia Township. Chairman Godshall made the motion, Supervisor Fazio seconded and the motion carried. 5-0

CONSIDERATION OF BIDS

Chairman Godshall made a motion to approve the following contract items pursuant to public bids opened September 13, 2018.

Unleaded Gasoline to P.K. Moyer & Sons Inc., in the amount of \$49,068.00

Diesel Fuel to P.K. Moyer & Sons, Inc in the amount of \$26,224.00

No. 2 Fuel Oil to Moyer & Son, Inc. in the amount of \$26,229.00, Supervisor Fazio seconded the motion for approval and it passed unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, October 1, 2018 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 15, 2018 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, October 15, 2018 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Mr. Kratz and seconded by Mr. Nice to adjourn the meeting at 7:16 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning