

FRANCONIA TOWNSHIP

REGULAR MEETING MINUTES

BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, April 11, 2011 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-chairman Grey Godshall; 2nd Vice-chairman W. Keith Freed; Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls; Public Works Director Paul R. Nice; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Thiel of Allentown Road asked the Board about the new Wastewater Treatment Plant, Township Manager Kevin D. Baver referred Mr. Thiel to Sewer Authority Director, George E. Witmayer.

APPROVAL OF MARCH 2011 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the March 21, 2011 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Kratz and seconded by Mr. Barndt to authorize the Township Manager and Township Solicitor to take appropriate action to seize the Letter of Credit in the Amount of \$335,000 established to require conversation from Holding Tanks to public sanitary sewer at JBS (formerly Smithfield Corporation). The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Barndt to authorize the Township Manager and Township Solicitor to take the appropriate action to settle a claim filed against Franconia Township by Derek Alspach by executing and authorizing a payment of \$8,000. The motion carried unanimously.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for March 2011.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for March 2011.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for March 2011.

ENGINEERING REPORT – BARRY L. WERT, P.E.

Mr. Wert submitted the Engineer report for March 2011.

TREASURER’S REPORT

A motion was made by Mr. Darrah and seconded by Mr. Kratz 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. 11-11-04 dated April 11, 2011 in the amount of \$645,794.05. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of April 16, 2011 through May 13, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

A motion was made by Mr. Freed and seconded by Mr. Kratz to release the Souderton Mennonite Homes from Maintenance (#04-08)–Colonial Avenue. The motion carried unanimously.

ANNOUNCEMENTS

The appropriate Franconia Township Officials will conduct a BOS Road Inspection beginning at 8:15 a.m. on Friday, May 6, 2011 from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to appoint Mr. Joseph Iski as an Alternate Zoning Hearing Board Member, term to expire December 31, 2012. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, May 2, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, May 16, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, May 6, 2011 at 7:00 a.m. and Monday, May 16, 2011 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Godshall to adjourn the meeting at 7:11 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary