

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Vice Chairman David B. Fazio called the Regular Meeting of the Board of Supervisors to order on Monday, April 15, 2019 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Vice Chairman David B. Fazio, 2nd Vice-Chairman Robert H. Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Township Solicitor Frank Bartle, Esquire, Township Engineer Douglass C. Rossino, P.E., and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Vice Chairman Fazio opened the meeting to the public. Mr. Larry Alderfer, 181 Harleysville Pike, informed the Board that he had received a visit from the police and the Fire Marshall at his property. He asked when residents were no longer allowed to burn. Mr. Hammer responded that burning is banned all over by the state of Pennsylvania. The Township enforces these regulations. He added that an update is planned for the next Franc Talk and the information is regularly in the emailed newsletter as well as on the website. Mr. Alderfer asked what he is expected to do with his leaves. Manager Hammer informed him that the Township offers free leaf bags to its residents and the regular trash companies will collect these filled bags.

APPROVAL OF MARCH 18, 2019 REGULAR MEETING MINUTES

Supervisor Amuso made a motion to approve the minutes from the March 18, 2019 Regular Meeting. Supervisor Kratz seconded the motion. The motion passed, 4-0.

SOLICITOR 'S REPORT – FRANK BARTLE., ESQUIRE

Ordinance 403-19 an Ordinance amending Chapter 137, Article V, Section 137-1 to prohibit vehicles other than passenger cars, emergency vehicles, and local deliveries on Mininger Road. Solicitor Bartle reported that there had been changes made to the vehicle weight as

well as type of restrictions and that it had been properly advertised. Supervisor Fazio motioned for approval. Supervisor Amuso seconded the motion, and the motion carried 4-0. Resolution 19-08-15-04 A Resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees. Supervisor Amuso made the motion to approve the Resolution. It was seconded by Supervisor Fazio and all voted in favor.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his prior to the meeting and was not in attendance.

HIGHWAY REPORT-PAUL R. NICE

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

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

Mr. Rossino submitted his report and added that the Vistas at Highland Ridge development is wrapping up and should be completed by the end of spring. He also reported that Hillstone has submitted applications for the construction of the first twin units for development off of Cowpath Road.

TREASURER'S REPORT –

A motion was made by Mr. Nice 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. 19-15-04 dated April 15, 2019 in the amount of \$235,735.41. He reported that a portion was for payment of the library fund contribution and approximately \$10,000 for salt. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Dr. Amuso for the Treasurer to be authorized to pay all employees during the pay period of April 15, 2019 through May 19, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 19-09-15-04 A resolution granting conditional final approval to the “Land Development Plans for Allentown Road” prepared for B&H Investments LP on the property located on Allentown Road, Telford, Franconia Township, Montgomery County, Pennsylvania. The motion was made by Supervisor Amuso and Seconded by Supervisor Kratz and all voted in favor.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, May 6, 2019 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next Board of Supervisors Work Session will be held on Monday, May 20, 2019 at 5:00 pm followed by the next regular Board of Supervisors Meeting at 7 p.m. located at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969.

Motion to Adjourn

A motion was made by Mr. Kratz and seconded by Mr. Nice to adjourn the meeting at 7:15 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning