

## **FRANCONIA TOWNSHIP**

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### **REGULAR MEETING MINUTES**

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#### **BOARD OF SUPERVISORS**

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, August 15, 2011 at 7:03 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 2<sup>nd</sup> Vice-chairman W. Keith Freed and Supervisors Curtis N. Kratz and Drew Darrah; Township Manager Kevin D. Baver; Assistant Township Manager, Jamie P. Worman; Chief Joseph Kozeniewski; Township Solicitor Joseph C. Kuhls., Esquire; Township Engineer Barry Wert, P.E.; Building; Public Works Director Paul R. Nice and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township. 1st Vice Chairman Grey Godshall was absent (excused).

#### **OPENING MEETING TO THE PUBLIC**

No comments were received from the public.

#### **APPROVAL OF JULY 2011 MEETING MINUTES**

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the July 18, 2011 Regular Meeting Minutes. The motion carried unanimously.

#### **SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE**

A motion was made by Mr. Freed and seconded by Mr. Kratz to authorize the Township Solicitor Joseph C. Kuhls to appeal the Oral decision of the Zoning Hearing Board with regard to the Jose Coronado application on behalf of the Township Board of Supervisors. The motion carried unanimously.

#### **POLICE REPORT – JOSEPH KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for July 2011.

#### **ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for July 2011.

## **HIGHWAY REPORT – PAUL R. NICE**

Mr. Nice submitted the Highway report for July 2011.

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

Mr. Wert submitted his report for July 2011.

## **TREASURER’S REPORT – KEVIN D. BAVER**

A motion was made by Mr. Barndt 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. 11-15-08 dated August 15, 2011 in the amount of \$355,325.23. The motion carried unanimously.

## **PAYROLL**

A motion was made by Mr. Barndt and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of August 13, 2011 through September 16, 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 approve Resolution 11-20-15-08: Motion to Accept Vacating the Paper Street Right of Way as depicted on the “Kapusta Lot Line Adjustment Plan for Richard and Juliana Kapusta” and the Property situated along Landis Road, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 11-21-15-08: Motion Accept Vacating the Landis Road Right of Way as depicted on the “Kapusta Lot Line Adjustment Plan for Richard and Juliana Kapusta” and the Property situated along Landis Road, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to authorize to release Guidemark Inc. from their 18-month maintenance period that expired July 26<sup>th</sup>, 2011 as the obligations under the Municipal Planning Code have been satisfied. (#02-07) Guidemark Land Development- 515 Hagey Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to authorize to release J.I. Landis Welding from their 18-month maintenance period that expires August 22<sup>nd</sup>, 2011 as the obligations under the Municipal Planning Code have been satisfied. (#04-06) J.I. Landis Land Development- 905 Hagey Road. The motion carried unanimously.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its Regular Meeting on Tuesday, September 6, 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, September 19, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, September 9, 2011 at 7:00 a.m. and Monday, September 19, 2011 at 5:00 p.m. at the same location.

**MOTION TO ADJOURN**

A motion was made by Mr. Kratz and seconded by Mr. Freed to adjourn the meeting at 7:10 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary