

FRANCONIA TOWNSHIP

REGULAR MINUTES

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BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, August 15<sup>th</sup>, 2016 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, Supervisor Robert Nice, Supervisor Curtis N. Kratz, and Supervisor Steven P. Barndt. Also in attendance were Planning and Zoning Coordinator Beth T. Gooch, Chief of Police Joseph Kozeniewski, Township Solicitor Eric Wert, Esquire, Township Engineer Douglas Rossino P.E, and interested residents of Franconia Township.

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public. Mr. Jerry Thiel shared a memory from his days of service to our country and stated that he would have report next month to present.

**Approval of July 18<sup>th</sup>, 2016 Meeting Minutes**

Mr. Barndt made a motion to approve the minutes from the July 18th, 2016 regular meeting. Mr. Kratz seconded the motion. The motion passed.

**Solicitor's Report – Eric Wert, Esquire**

- a) Motion to approve Resolution 16-27-15-08 A RESOLUTION OF THE FRANCONIA TOWNSHIP BOARD OF SUPERVISORS REQUESTING AN AMENDMENT TO THE STERLING ACT TO REQUIRE THAT UP TO ONE PERCENT OF PHILADELPHIA WAGE TAX PAID BY NON-RESIDENTS OF PHILADELPHIA BE REMITTED TO THE MUNICIPALITY IN WHICH THE TAXPAYER RESIDES. Supervisor Kratz made a motion and it was seconded by Supervisor Fazio. Motion approved 5-0
- b) Motion to approve 16-28-15-08 A Resolution directing Franconia Township to submit the attached Green Light-Go Agreement to the Pennsylvania Department of Transportation and to sign this Application on behalf of Franconia Township. Chairman Godshall made the motion to

approve the resolution and Supervisor Fazio seconded, all were in favor.  
5-0

- c) A motion to approve the proposed stipulated settlement of Montgomery County Docket Nos. 2009-38521 and 2009-38527 which are real estate tax assessment appeals by JBS Souderton Inc., formerly known as Moyer Packing Co., and authorizing the appropriate Township staff to take the necessary action to comply with the terms of the settlement. Supervisor Barndt made the motion for approval. Supervisor Fazio seconded the motion. All were in favor 5-0.

#### **Police Report- Chief Joseph S. Kozeniewski**

Chief Kozeniewski submitted his report, and reported that there have been a number of unlocked cars being broken into where electronics etc. have been stolen. Chief also stated that a number of residents have been stopping into the station to show their appreciation for the force and their service.

#### **HIGHWAY REPORT- PAUL NICE**

Mr. Nice was not present but had previously submitted his report to the board of Supervisors. Chairman Godshall announced that report would be available if anyone wished to have a copy.

#### **ENGINEERING REPORT- DOUGLASS C. ROSSINO, P.E.**

Mr. Rossino submitted the report and provided a summary of the projects.

#### **TREASURER'S REPORT –**

Supervisor Nice made a motion to approve the Treasurer's report as presented, it was seconded by Mr. Kratz, and to provide authorization for the Treasurer to pay all bills for the respective funds as presented. The motion carried unanimously.

#### **PAYROLL**

A motion was made by Mr. Nice and seconded by Supervisor Kratz for the Treasurer to be authorized to pay all employees during the current pay period August 15, 2016 through September 18, 2016 according to the hours worked as listed on the Payroll Journal. The motion carried unanimously.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold a Regular Meeting on Tuesday, September 6<sup>th</sup>, 2016 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 at 7:00 p.m. on Monday, September 19<sup>th</sup>, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, September 19<sup>th</sup>, 2016 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 7:12 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Planning and Zoning Coordinator