

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 20, 2018 at 7:05 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, 2<sup>nd</sup> 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 Robert Iannozzi Jr, Esquire, Township Engineer Russell Dunlevy P.E, and interested residents of Franconia Township. Vice Chairman David Fazio was absent.

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public. Ms. Marge Haley, 474 Beck Road, was present to question the board about the closure to truck traffic on Mininger Road. She stated that once Mininger Road gets posted for no trucks it will push the traffic over to Beck Road. Chairman Godshall explained that the Township has applied to PennDOT to try and get this issue resolved regionally. Ms. Haley also asked if the man hole covers on Beck Road could be raised as the trucks are hitting them making noise at 3am. Mr. Godshall responded that this issue could not be addressed until the next time the road is resurfaced.

Mr. David Myers, 415 Beck Road, questioned trees in the right of way, and if they are the responsibility of the homeowner or the Township. Solicitor Iannozzi informed those present that the trees are the property owner's responsibility.

**APPROVAL OF JULY 16, 2018 REGULAR MEETING MINUTES**

Supervisor Kratz made a motion to approve the minutes from the July 16<sup>th</sup>, 2018 Regular Meeting. Supervisor Amuso seconded the motion. The motion passed.

## **SOLICITOR 'S REPORT – ROBERT J. IANNOZZI, JR., ESQUIRE**

Ordinance #399 is amending Ordinance #398 with one simple tweak to add Tylersport Fire Company and thereby allowing the Fire Company to recover money from insurance companies following and incident. Supervisor Amuso made the motion for approval and it was seconded by Supervisor Kratz. Motion carried.

## **POLICE REPORT- CHIEF MICHAEL MARTIN**

Chief Martin submitted his report. He stated that he did not have anything additional to add but that following the staff meeting the morale of the department is really good.

## **HIGHWAY REPORT-PAUL R. NICE**

Mr. Nice submitted his report and noted that the tennis combination pickleball courts are open for use and the paving at Forrest Meadow Park has been sealed.

## **ENGINEERING REPORT- DOUGLAS ROSSINO, P.E.**

Mr. Rossino submitted his report.

## **TREASURER'S REPORT –**

A motion was made by Mr. Nice and seconded by Dr. Amuso 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. 18-20-08 dated August 20, 2018 in the amount of \$209,170.12. 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 August 20, 2018 through September 16, 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 18-09-17-09 A Resolution granting a conditional waiver of Land Development for 640 Lower Road, Franconia Township. Supervisor Kratz made the motion, it was seconded by Supervisor Nice and all voted in favor.

Chairman Godshall asked for a motion to advertise for fuel bids. Bids are to be opened Thursday, September 13, at 2pm. Supervisor Nice motion for approval. It was seconded by supervisor Amuso and passed unanimously.

Resolution 18-10-20-08 A resolution to approve the PennDOT winter services agreement. The motion was made by Supervisor Amuso, seconded by Supervisor Kratz, and all voted in favor.

#### **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 4, 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, September 17, 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, September 17, 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 7:20 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning