

## **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 Tuesday, February 17, 2009 at 7:05 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were; 2<sup>nd</sup> Vice-chairman W. Keith Freed; Supervisors Curtis N. Kratz; Township Manager Kevin D. Baver; 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 Inspector Jerry Rittenhouse and interested residents of Franconia Township. 1<sup>st</sup> Vice-chairman Grey Godshall, Supervisor Drew Darrah, and Assistant Manager Jamie P. Worman were absent/excused.

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

James Landis, 885 Laurel Lane, requested that the Board of Supervisor reconsider the decision that he was given with regard to the cost of the pipe installation in the ditch located on the Right of Way on his property. Mr. Landis was told by Mr. Nice and Mr. Freed that it was Township Policy that the Township Public Works department would handle the installation and the homeowner would supply the materials.

Gerald Thiel, 811 Allentown Road, questioned the Board on 6a) of the agenda, the Ordinance Leaf Collection. Mr. Thiel's question was regarding the reference to the word "Waste Collection". Mr. Barndt explained that the reference was to the Leaf Collection, not trash or sanitary sewer.

#### **APPROVAL OF JANUARY 2009 MEETING MINUTES**

1. A motion was made by Mr. Freed and seconded by Mr. Kratz to approve the January 5, 2009 Organizational Meeting Minutes. The motion carried unanimously.
2. A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the January 19, 2009 Regular Meeting Minutes. The motion carried unanimously.

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

- a) A motion was made by Mr. Kratz and seconded by Mr. Freed to authorize the Township Manager and Solicitor to prepare and advertise an Amendment to the Waste Collection and Recycling Ordinance. The motion carried unanimously.
- b) A motion was made by Mr. Freed and seconded by Mr. Barndt to adopt Resolution 09-09-17-02 – A Resolution Authorizing and Empowering Its Local Tax Collector, Berkheimer Associates, to Impose and Retain Costs of Collection on Delinquent Taxes. The motion carried unanimously.

- c) A motion was made by Mr. Freed and seconded by Mr. Kratz to adopt Resolution 09-10-17-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Township of Franconia to Appoint a Liaison Between It and Berkheimer Associates, the Duly Appointed Collector of Earned Income Tax and Emergency and Municipal Services Tax for the Township for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes. The motion carried unanimously.
  
- d) A motion was made by Mr. Kratz and seconded by Mr. Freed to adopt Resolution 09-11-17-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Governing Board to Appoint Berkheimer Associates as its Tax Hearing Officer Under And Pursuant to the Local Taxpayers Bill Of Rights for the Express Purpose Of Adjudicating Appeals Thereunder. The motion carried unanimously.

**POLICE REPORT – JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted his report for January 2009.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for January 2009.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for January 2009.

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

Mr. Wert submitted his report for January 2009. He also reported that the items under the Subdivision and Land Development part of the agenda are ready.

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

A motion was made by Mr. Barndt and seconded by Mr. Freed 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. 09-17-02 dated February 17, 2009 in the amount of \$282,965.19. 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 February 14, 2009 through March 13, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**ANNOUNCEMENTS/MOTIONS**

1. A motion was made by Mr. Barndt and seconded by Mr. Kratz to authorize the Township Manager to prepare specifications and advertise collectively, from item 13a

through 13g, for bids for Road Materials and Equipment as listed in the Agenda and noted below, said bids to be opened at 2:00 p.m. on March 12, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.

- a) Stone
  - 1) No. 1 Screening
  - 2) No. 1-B Aggregate
  - 3) No. 2-A Aggregate
  - 4) No. 2-B Aggregate
  - 5) No. 3-A Aggregate
  - 6) No. 4 Aggregate
- b) Paving Materials – Escalator Clause included
  - 1) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 9.5 mm SRL H
  - 2) Superpave HMA Wearing PG64-22 0.3<3. million ESAL's 9.5 mm SRL H
  - 3) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 19 mm SRL H
  - 4) Superpave HMA Binder PG64-22 0.0<3. million ESAL's 19. mm
  - 5) Superpave HMA Base PG64-22 0.3<3. million ESAL's 25. mm
  - 6) PSP Cold Patch-approximately 10 tons
- c) Paving Equipment Rental
  - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man
  - 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man
  - 3) DD-90 Ingersoll Rand vibratory roller, 10-18 ton with operator
  - 4) Dresser Tandem Static Roller, 3-5 ton with operators.
  - 5) 400 horsepower milling machine.
- d) Construction Equipment Rental
  - 1) Case 580 Backhoe or equal
  - 2) Triaxle Dump Truck
  - 3) Pipe Laborer
  - 4) Flag Person
- e) Road Oil and Related Equipment Rental
  - 1) E-3M Asphalt-approximately 18,000 gallons
  - 2) Computer Regulated self propelled 8'-20' hydraulically expandable Chip Spreader with full crew-approximately 16 hours
  - 3) One Way move of chipper

The motion carried unanimously.

- 2. A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize the Township Manager to prepare and advertise bids for the Purchase of a 2010 Model-64,000 GVW Tandem Axle Chassis & Cab, said bids to be opened at 2:00 p.m. on April 9, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924. The motion carried unanimously.
- 3. Subdivision and Land Development
  - a) A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 09-12-17-02 - A Resolution Granting Conditional Final Approval of the Synatek/Goods (Terra View, LP) Land Development (#01-08) – Schoolhouse Road. The motion carried unanimously.

4. A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize Supervisor W. Keith Freed, Supervisor Steven P. Barndt, Supervisor Curtis N. Kratz, Supervisor Drew Darrah, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman and Tax Collector Gerald R. DeLong to attend the meeting of the Montgomery County Association of Township Officials to be hosted by East Norriton Township on Friday, February 20, 2009. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 2, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 16, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, March 6, 2009 at 7:00 a.m. and Monday, March 16, 2009 at 5:00 p.m. at the same location.

Mr. Kuhls announced that an Executive Session will follow immediately after adjournment of this meeting for the purpose of discussing a possible land acquisition.

**MOTION TO ADJOURN**

A motion was made by Mr. Kratz and seconded by Mr. Freed to adjourn the meeting at 7:25 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary