

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, January 15, 2018 at 7:04 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, 2nd Vice-Chairman Robert H. Nice, Supervisor Curtis N. Kratz, and Supervisor Dr. Charles Amuso. Also in attendance were Township Manager Jon A. Hammer, Sargent Detective George Moyer, Township Solicitor Eric Wert, Esquire, Township Engineer Douglas C. Rossino P.E, and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. No comments were heard.

APPROVAL OF DECEMBER 18, 2017 MEETING MINUTES

Dr. Amuso made a motion to approve the minutes from the December 18th, 2017 regular meeting. Mr. Fazio seconded the motion. The motion passed.

Chairman Godshall asked for a motion to appoint the following persons to represent Franconia Township for the year 2018.

Emergency Management Agency

Jared Landis, Coordinator – Five (5) year term to December 31, 2022

Andrew Van Der Kleut – five (5) year term to December 31, 2022

Supervisor Nice made the motion and is was seconded by supervisor Kratz. Motion carried unanimously.

Solicitor 's Report – Eric Wert, Esquire

None.

POLICE REPORT- SARGENT DETECTIVE GEORGE MOYER

Sgt. Moyer submitted his report and added that things have been fairly quiet.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and added that the weather has been tough on the salt budget. Supervisor Fazio asked how the salt was holding up. Mr. Nice replied that they are still ok right now.

ENGINEERING REPORT- DOUGLAS C. ROSSINO P.E.

Mr. Rossino submitted the report and stated that the construction on various projects within the Township is continuing with nothing major to report.

TREASURER'S REPORT –

A motion was made by Mr. Nice and seconded by Mr. Fazio 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. 18-15-1 dated January 15, 2018 in the amount of \$165,069.51. The invoices within that voucher were for professional fees, Insurance and salt. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the current pay period through February 19, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Solicitor Wert stated that Resolution No. 17-24-18-12 was not on the agenda so the meeting will be opened up for public comment. A Resolution granting Conditional Preliminary/Final approval for the Maplewood Estates, Land Development Phase III. Hearing no public comment, Mr. Wert asked for a motion for approval. Supervisor Amuso made the motion. Supervisor Fazio seconded the motion and all voted in favor.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, February 5, 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 Tuesday, February 20th, 2018 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Tuesday, February 20, 2017 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

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

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning