

## **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 **Monday, January 16, 2012 at 7:01 p.m.** at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

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

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

Tracy Gerner and Michelle Gelleo of Erie Avenue addressed the Board of Supervisors regarding the Erie Avenue Project. Township Manager, Kevin D. Baver stated that there would be a meeting held the third Tuesday of February and that the Erie Avenue Residents would be notified.

Gerald Thiel of Allentown Road wished the Board, Staff, and Volunteers a great new year.

#### **APPROVAL OF DECEMBER 12, 2011 REGULAR MEETING MINUTES**

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve the December 12, 2011 Regular Meeting Minutes after a correction is made to #7, clarifying that the offer is from PennDot. The motion carried.

#### **SOLICITOR'S REPORT - FRANK R. BARTLE, ESQUIRE**

- a. A motion was made by Mr. Godshall and seconded by Mr. Darrah to approve Resolution 12-02-16-01 Appointing Bergey Yoder & Associates, P.C., Certified Public Accountants, Dennis Bergey, to perform an audit of all Township funds for the calendar year 2011 in lieu of elected auditors. The motion carried.

#### **POLICE REPORT – JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted his report for December 2011.

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

Mr. Baver submitted his report for December 2011.

#### **HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for December 2011.

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

Mr. Wert reported that there were no items of interest this month.

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

A motion was made by Mr. Darrah and seconded by Mr. Godshall 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. 11-17-01 dated January 17, 2011 in the amount of \$595,281.04. The motion carried.

**PAYROLL**

A motion was made by Mr. Darrah and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2012 through February 17, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried.

**SUBDIVISION AND LAND DEVELOPMENT**

No Action.

**ANNOUNCEMENTS/MOTIONS**

1. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2012 as follows unless advertised otherwise:

The Board of Supervisors of Franconia Township shall meet on the third Monday of each month, except December of 2012, when the Board of Supervisors shall meet on the second Monday and February of 2012 when the Board of Supervisors shall meet on the third Tuesday. All Board of Supervisors Meetings shall start at 7:00 p.m., unless advertised differently.

Planning Commission – First Monday of each month, except in July and September of 2012 when the meeting shall be held on the first Tuesday at 7:00 p.m., unless advertised differently.

Sewer Authority – Third Wednesday of each month at 7:00 p.m., except in December of 2012 when the meeting shall be held on the second Wednesday at 7:00 p.m. unless advertised differently.

Zoning Hearing Board – As needed on the second Wednesday of each month at 7:00 p.m., unless advertised differently.

Park and Recreation Board – Fourth Monday at 6:00 p.m. January through April; and the Fourth Monday of each month at 6:00 p.m. May through December, unless advertised differently.

2. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from Sunday, May 6, 2012 to Wednesday, May 9, 2012 at the Hershey Lodge and Convention Center, Hershey, Pennsylvania. The Secretary must provide a certificate with registration forms that delegates have been authorized to attend by the Board of Supervisors and must provide the name of the Voting Delegate. A motion was made by Mr. Barndt and seconded by Mr. Kratz to appoint Kevin D. Baver, Secretary, as Voting Delegate for the 2012 Convention and to authorize BOS members and designated administrative staff (manager, assistant manager and public works director) to attend the annual convention. The motion was unanimously approved.

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 6, 2012 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 Tuesday, February 21, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Friday, February 10, 2012 at 7:00 a.m. and Tuesday, February 21, 2012 at 5:00 p.m. and at the same location.

**MOTION TO ADJOURN**

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

Respectfully submitted,

Kevin D. Baver, Secretary