

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, July 18th, 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 Township Manager Jon A. Hammer, Chief of Police Joseph Kozeniewski, Township Solicitor Frank Bartle, 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 thanked Township Manager Hammer for providing him with information on the township open space program. Mr. Thiel stated the information provided was quite voluminous, and he agreed with the numbers provided. Mr. Thiel encouraged the board to think about a process to eventually close out the open space program.

Approval of June 20th, 2016 Meeting Minutes

Mr. Fazio made a motion to approve the minutes from the June 20th, 2016 regular meeting. Mr. Kratz seconded the motion. The motion passed.

Solicitor's Report – Frank Bartle, Esquire

- a) Motion to Accept the Penndot Green Light Go Program and Grant

Manager Hammer explained that the township applied for and received a grant from Penndot for the 'Green Light Go Program' The grant was in excess of \$27,000, and the township needs to approve a motion accepting the grant award and forward all applicable information required by the grant to Penndot. Motion by Mr. Nice, seconded by Mr. Kratz. Approved 5-0.

- b) Resolution 16-25-18-07 A Resolution of Franconia Township Authorizing, Empowering and Directing Ms. Pamela Pennie as a liaison between Franconia Township and Berkheimer and Associates.

Mr. Bartle explained that this would enable Ms. Pennie the ability to work with Berkheimer on behalf of the township. Motion by Mr. Barndt, seconded by Mr. Fazio. Motion approved 5-0.

- c) Resolution 16-26-18-07 Granting Conditional Final Land Development Approval For “HD Indoor RV/Boats Storage Co. LLC” and the property located at 630 & 640 Hagey Road, Franconia Township, Montgomery County.

Mr. Bartle explained this is the final approval for this project, and that the applicant is to comply with all conditions in the Resolution. Mr. Bartle went on the list a number of the conditions listed in the Resolution. A motion was made by Mr. Barndt to approve the Resolution, seconded by Mr.,

Police Report- Chief Joseph S. Kozeniewski

Chief Kozeniewski submitted his report, and announced that last month was a very good month. Things were relatively slow.

HIGHWAY REPORT- PAUL NICE

Mr. Nice submitted his report and announced that the public works department continues to work on its summertime list of projects.

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. Mr. Nice stated there was nothing unusual on the voucher list,

with healthcare bills making a large portion of the payables. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Supervisor Fazio for the Treasurer to be authorized to pay all employees during the current pay period June 20, 2016 through July 17, 2016 according to the hours worked as listed on the Payroll Journal. The motion carried unanimously.

Contract Awards

A motion was made by Mr. Barndt, seconded by Mr. Fazio to award contracts for the following items pursuant to public bids opened July 14 2016 and received at this meeting by the Board of Supervisors

a) Unleaded Gasoline –P.K. Moyer & Sons	\$32,906.50
b) Diesel Fuel –P.K. Moyer & Sons	\$17,534
c) No. 2 Fuel Oil –Superior Plus Energy Services	\$18,375
d) Propane- Penn Valley Gas	\$4,950

The motion was approved unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold a Regular Meeting on Monday, August 1st, 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, August 15th, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, August 15th 2016 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Mr. Fazio and seconded by Mr. Nice to adjourn the meeting at 7:37 p.m. The motion carried unanimously.

Respectfully submitted,

Jon Hammer

Township Manager