

## **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, June 13, 2011 at 7:04 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1<sup>st</sup> Vice-chairman Grey Godshall and 2<sup>nd</sup> Vice-chairman W. Keith Freed; Township Manager Kevin D. Baver; Township Solicitor Joseph C. Kuhls, Esquire; Public Works Director Paul R. Nice; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Supervisors Drew Darrah and Curtis Kratz and Assistant Township Manager Jamie P. Worman were absent (excused).

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

Gerald Thield of 832 Allentown Road spoke to the Board about possibly holding a public meeting to talk to the residents about the changes DEP is requesting regarding and how costly it would be for the Township.

#### **APPROVAL OF MAY 2011 MEETING MINUTES**

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the May 16, 2011 Regular Meeting Minutes. The motion carried unanimously.

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

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

Sgt Stephen S. Rinker submitted the Police report for May 2011.

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

Mr. Baver submitted his report for May 2011.

##### **HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for May 2011.

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

Mr. Wert submitted his report for May 2011.

## **TREASURER'S REPORT – KEVIN D. BAVER**

A motion was made by Mr. Barndt 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. 11-13-06 dated June 13, 2011 in the amount of \$649,457.81. The motion carried unanimously.

### **PAYROLL**

A motion was made by Mr. Barndt and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of June 18, 2011 through July 15, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

### **BIDS**

A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize the township manager to prepare bid specifications and to advertise for bids for the following items:

- a) Gasoline
- b) Diesel Fuel
- c) No. 2 Fuel Oil
- d) Propane Gas

The motion was unanimously approved.

### **LAND DEVELOPMENT**

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve the Amended Plans Synatek/Goods (Terra View, LP) Land Development (#01-08)-Schoolhouse Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 11-15-13-06: A Resolution granting Conditional Preliminary/Final Approval for the Godshall Quality Meats Minor Subdivision Plan (#01-11) 698 Mill Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to support the Lower Salford Township Act 537 Plan Update (March 2011). The motion carried unanimously.

**PERSONNEL**

A motion was made by Mr. Barndt and seconded by Mr. Godshall to accept the resignation of Mr. David Bernhauser, Finance Officer effective June 24, 2011. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to hire Ms. Ami Tarburton as a Full-Time Finance Officer effective June 13, 2011. The motion carried unanimously.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, August 1, 2011 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 Monday, July 18, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, July 8, 2011 at 7:00 a.m. and Monday, July 18, 2011 at 5:00 p.m. at the same location.

**MOTION TO ADJOURN**

A motion was made by Mr. Godshall and seconded by Mr. Freed to adjourn the meeting at 7:16 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary