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Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, June 16, 2014 at 7:06 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1<sup>st</sup> Vice-chairman David B. Fazio, and 2<sup>nd</sup> Vice-chairman W. Keith Freed; Supervisors Curtis N. Kratz and Steve P. Barndt; Assistant Township Manager Jamie P. Worman; Chief Joseph S. Kozeniewski; Township Solicitor Robert J. Iannozzi, Jr., Esquire; Township Engineer Cindy VanHise, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township.

**OPENING MEETING TO THE PUBLIC**

Mr. Herb Schueren, 115 Memory Lane, asked when the meeting for Ordinance #376 would be held, Mr. Iannozzi explained that he did not have a date because several items needed to be addressed prior to the meeting: posting the properties, re-advertising, and notification to adjacent property owners.

Mr. Gerald Thiel, 811 Allentown Road, spoke to the Board to once again request that they say “no” to the Small Games of Chance Referendum. Mr. Thiel also noted that his comments were not being reflected in the monthly minutes, attached are copies of handouts that Mr. Thiel gave to the Board of Supervisors.

Ms. Judy Carr, 558 Schoolhouse Road, spoke to the Board about a business being run out of the property located at 508 Schoolhouse Road. Ms. Carr was told that the property would be inspected by the Township.

**APPROVAL OF MAY 2014 MEETING MINUTES**

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the May 19, 2014 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – ROBERT J. IANNOZZI, JR., ESQUIRE**

Ordinance 376 – Mr. Iannozzi stated that Ordinance 376 was being tabled due to Administrative issues. No meeting date has been set.

Ordinance 377 – Mr. Iannozzi stated that Ordinance 377 was being tabled and the next hearing date would be Monday, July 21, 2014.

Ordinance 378 – Mr. Iannozzi stated that Ordinance 378 was being tabled due to Administrative issues. No meeting date has been set.

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve Ordinance 379: An Ordinance amending the Franconia Township Police Pension Plan to comply with Act 600 of 1956, as amended by Act 51 of 2009, the Emergency and Law Enforcement Personnel Death Benefits Act by repealing the Killed-In-Service benefit. The motion passed unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to approve Resolution 14-09-16-06: A Resolution appointing Finance Officer, Ami L. Tarburton as the official liaison between the Franconia Township Board of Supervisors and Berkheimer Associates, the duly appointed collector of local taxes for the district for the express purpose of sharing confidential tax information with the district for official purposes. The motion passed unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Fazio to approve Resolution 14-10-16-06: A Resolution adopting written procedures governing how professional services are chosen for its pension plans in order to comply with Act 44 and the Auditor General's recommendation. The motion passed unanimously.

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

Chief Kozeniewski submitted the Police report for May 2014.

**ZONING REPORT – JAMIE P. WORMAN**

Ms. Worman submitted her report for May 2014.

**HIGHWAY REPORT – PAUL R. NICE**

Mr. Nice submitted his report for May 2014.

**ENGINEERING REPORT – CINDY VANHISE, P.E.**

Ms. VanHise submitted her report for May 2014.

**TREASURER’S REPORT – JAMIE P. WORMAN**

A motion was made by Mr. Barndt 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. 14-16-06 dated June 16, 2014 in the amount of \$243,189.97. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Barndt and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the pay period of June 14, 2014 through July 18, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**LAND DEVELOPMENT**

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 14-11-16-06: A Resolution granting Conditional Preliminary Approval to the Godshall Quality Meats New Facilities Land Development (#01-13) 743 Hagey Center Drive. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 14-12-16-06: A Resolution granting Conditional Preliminary/Final Approval to the Kapusta Lot Line Adjustment (#02-14) 925 and 935 Landis Road. The motion carried unanimously.

**BIDS**

A motion was made by Mr. Fazio and seconded by Mr. Barndt 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

Mr. Thiel asked about the amount of fluctuation in the cost. Paul Nice noted that price fluctuates up and down. The motion was unanimously approved.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, July 7, 2014 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 on Monday, July 21, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, July 11, 2014 at 7:00 a.m. and Monday, July 21, 2014 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 7:55 p.m. The motion carried unanimously.

Respectfully submitted,

Jamie P. Worman, Secretary