

**FRANCONIA TOWNSHIP**  
**REGULAR MEETING MINUTES**

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**BOARD OF SUPERVISORS**

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, June 17, 2013 at 7:08 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

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

**OPENING MEETING TO THE PUBLIC**

Frank and Luanne Arcaro of 100 Forrest Road addressed the Board regarding the status of the Earl Heitz property located at 128 Forrest Road. The Arcaro's noted that they received a copy of the Sheriff Sale Notification for the Heitz Property. The Township is trying to get permission to have someone inspect the property. The Township will work on taking the necessary action to have the property mowed.

Gerald Thiel of 832 Allentown Road addressed the Board about the status of the letters that were sent to the Earlington Area Residents. Mr. Bayer explained that he will present a report of the results to the Board at the July 15<sup>th</sup> Work Session.

**APPROVAL OF MAY 2013 MEETING MINUTES**

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the May 20, 2013 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – FRANK R. BARTLE, ESQUIRE**

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve Resolution 13-07-17-06: A Resolution authorizing the Conversion of portions of the Guaranteed Revenue Notes, 2007 Series issued by the Township to a new loan fixed rate. The motion carried unanimously.

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

Chief Joseph S. Kozeniewski submitted the Police report for May 2013.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for May 2013.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for May 2013.

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

Ms. VanHise submitted his report for May 2013.

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

A motion was made by Mr. Darrah and seconded by Mr. Freed 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. 13-17-06 dated June 17, 2013 in the amount of \$384,834.24. The motion carried unanimously.

**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 June 15, 2013 through July 12, 2013 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. Kratz 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. Kratz to Release the Peter Becker Community from their Maintenance Bond and Agreement for Maplewood Estates Land Development (#2002-10) located along Schoolhouse Road. The motion carried unanimously.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, July 1, 2013 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 15, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Monday, July 15, 2013 at 5:00 p.m. at the same location.

**MOTION TO ADJOURN**

A motion was made by Mr. Kratz and seconded by Mr. Godshall to adjourn the meeting at 7:24 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary