

REGULAR MEETING MINUTESBOARD OF SUPERVISORS

Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, March 17, 2014 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1st Vice-Chairman David B. Fazio; 2nd Vice-Chairman W. Keith Freed; Supervisors Steven P. Barndt and Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Township Solicitor Frank R. Bartle; Chief of Police Joseph S. Kozeniewski; Public Works Director Paul R. Nice; Township Engineer Cindy VanHise, P.E and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

District Judge Kenneth Deatelhauser administered the Oath of Office to Patrol Officer Jessica L. Whiteside who was hired as a Full-Time Officer effective February 10, 2014.

Mr. Gerald Thiel, 811 Allentown Road, spoke to the BOS with regard to the rezoning of parcels owned by Bergey's. Mr. Thiel spoke again to the BOS about the Small Games of Chance. It was explained to Mr. Thiel that the Board would look at it again in the fall and get back to him.

APPROVAL OF FEBRUARY 2014 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Barndt to approve the February 24, 2014 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. Fazio to adopt Resolution 14-05-17-03: A Resolution Authorizing Participation in the 2014-2015 Commonwealth of Pennsylvania-COSTARS Road Salt Contract. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to adopt Resolution 14-06-17-03: : A Resolution Approving the Issuance by The Franconia Township Industrial Development Authority of its Tax-Exempt Note for a facility located in Franconia Township, Montgomery County, Pennsylvania; and Authorizing the taking of all such acts not inconsistent with the proposed Resolution. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Freed to authorize the Township Manager and Township Solicitor to prepare and advertise Amendments to Ordinance 331-Storm Water and Watershed Management (Neshaminy Creek). The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to authorize the Township Manager and Township Solicitor to prepare and advertise an Ordinance requiring Sanitary Sewer Connections in Public Sanitary Sewer Districts (Resale Residential). The motion carried unanimously.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

The Police Report was submitted for February 2014.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for February 2014.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for February 2014.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted the Engineer report for February 2014.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Fazio 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. 14-17-03 dated March 17, 2014 in the amount of \$243,539.51. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Fazio and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of March 15, 2014 through April 18, 2014 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. Godshall and seconded by Mr. Kratz to approve the awarding of contracts for Stone to Naceville, Sellersville, PA in the amount of \$18,900.00 FOB-Full Bid. The award is consistent with the bid tabulation summary results prepared by the Township Manager. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the awarding of contracts for Paving Materials to Independence Construction Materials, Malvern, PA in the amount of \$159,977.70 Delivery-Full Bid. The award is consistent with the bid tabulation summary results prepared by the Township Manager. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the awarding of contracts for Paving Equipment Rental to PK Moyer & Son, Earlington, PA in the amount of \$14,744.00 Full Bid. The award is consistent with the bid tabulation summary results prepared by the Township Manager. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the awarding of contracts for Construction Equipment Rental to JH Freed, Inc., Elroy, PA in the amount of \$65,760.00 Full Bid. The award is consistent with the bid tabulation summary results prepared by the Township Manager. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the awarding of contracts for Road Oil and Related Equipment Rental to Asphalt Industries, Chester, PA in the amount of \$64,720.00 Full Bid. The award is consistent with the bid tabulation summary results prepared by the Township Manager. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, April 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 at 7:00 p.m. on Monday, April 21, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, April 11, 2014 at 7:00 a.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 7:16 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary