

**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, March 21, 2011 at 7:02 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 2nd Vice-Chairman W. Keith Freed; Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Township Solicitor, Joseph C. Kuhls; Public Works Director Paul R. Nice; Township Engineer Barry Wert, P.E.; Building and Code Inspector Roger M. Koffel and interested residents of Franconia Township. 1st Vice-Chairman Grey Godshall and Chief of Police Joseph S. Kozeniewski were absent/excused.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Thiel requested information regarding the 2010 Census. Mr. Baver gave Mr. Thiel a copy of the 2000 & 2010 Census report that had been prepared by the Pennsylvania State Data Center. At this time no other comments were received from the public.

APPROVAL OF FEBRUARY 2011 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the February 22, 2011 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Kratz and seconded by Mr. Barndt to adopt Resolution 11-09-21-03 – A Resolution Authorizing participation in the 2011-2012 Commonwealth of Pennsylvania – COSTARS Road Salt Contract. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Freed to adopt Resolution 11-10-21-03 – A Resolution Adopting Local Limits to Regulate Discharges of Process Wastewater Pollutants to the Hatfield Township Municipal Authority Waster Treatment Plant. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to adopt Resolution 11-11-21-03– A Resolution Accepting the Dedication of the Elroy Road Right-Of-Way located in the Township of Franconia and offered Dedication through the “Earl and Mary Anders and Donald and Catherine Anders” Plan of Subdivision. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to authorize settlement of the Anders Tract for \$2,154,000 and to approve the appropriate condemnation to establish to parcels are defined in the prepared legal descriptions. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Barndt to adopt Resolution 11-13-21-03 – A Resolution authorizing the Condemnation, Purchase, and Conveyance of Certain Real Property being approximately 63 acres. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Barndt to adopt Resolution 11-14-21-03 – A Resolution authorizing the Adoption for Act 537 Plan Revision. The motion carried unanimously.

POLICE REPORT – KEVIN D. BAVER

The Police Report was submitted for February 2011.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for February 2011.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for February 2011.

ENGINEERING REPORT – BARRY L. WERT, P.E.

Mr. Wert submitted the Engineer report for February 2011.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah and seconded by Mr. Kratz 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. 11-21-03 dated March 21, 2011 in the amount of \$255,442.73. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of March 19, 2011 through April 15, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

BID AWARDS

A motion was made by Mr. Darrah and seconded by Mr. Kratz to approve the awarding of contracts for the items listed below. The awards will be consistent with the bid tabulation summary results prepared by the Township Manager. In each event, the lowest responsible bidder is being awarded the contract:

1. Microsurfacing: Asphalt Paving Systems, Inc. \$35,840.00

The motion carried unanimously.

LAND DEVELOPMENT

1. A motion was made by Mr. Freed and seconded by Mr. Kratz to adopt Resolution 11-12-21-03 – A Resolution granting Conditional Preliminary/Final Approval for the Lomas Tract Minor Subdivision Plan (#08-10) 57 Church Road. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold Regular Meetings on Monday, April 4, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

The Board of Supervisors will conduct a Road Inspection on Friday, May 6, 2011 beginning at 8:15 AM departing from 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 11, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, April 8, 2011 at 7:00 a.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Freed to adjourn the meeting at 7:20 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary