

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, May 17, 2010 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-chairman Grey Godshall, 2nd Vice-chairman W. Keith Freed and Supervisor Drew Darrah; Township Manager Kevin D. Baver; Chief Joseph S. Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire; 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. Supervisor Curtis N. Kratz was absent/excused.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Theil, 811 Allentown Road, wanted to remind everyone that Tuesday, May 18, 2010 is Primary Election Day and to get out there and vote.

APPROVAL OF APRIL 2010 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the April 12, 2010 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Barndt and seconded by Mr. Godshall to adopt Resolution 10-15-17-05 – A Resolution Authorizing the appropriate Township Officials to execute a Turnback Agreement relating to Elroy Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Barndt to adopt Resolution 10-16-17-05 – A Resolution Authorizing the Submittal of PennDOT Traffic Signal Application for Allentown and Elroy Roads. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to Adopt Various Amendments to the Non-Uniform Personnel Manual effective May 17, 2010. The motion carried unanimously.

POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted the Police report for April 2010.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for April 2010.

HIGHWAY REPORT – PAUL NICE

Mr. Nice submitted his report for April 2010.

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

Mr. Wert submitted his report for April 2010.

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. 10-17-05 dated May 17, 2010 in the amount of \$221,056.17. 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 May 15, 2010 through June 18, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

1. No Action Items

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 7, 2010 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, June 21, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held at 7:00 a.m. on Friday, June 11, 2010 and 5:00 p.m. on Monday, June 21, 2010 at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Freed and seconded by Mr. Godshall to adjourn the meeting at 7:05 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary