

Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, May 19, 2014 at 7:00 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; 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 Inspector Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Absent/Excused were Supervisors Steven P. Barndt and Curtis N. Kratz.

**OPENING MEETING TO THE PUBLIC**

Mr. Gerald Theil, 811 Allentown Road, spoke to the Board to once again request that they say No to the Small Games of Chance Referendum.

**APPROVAL OF APRIL 2014 MEETING MINUTES**

A motion was made by Mr. Fazio and seconded by Mr. Freed to approve the April 21, 2014 Regular Meeting Minutes. The motion carried unanimously.

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

No Action Items

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

Chief Kozeniewski submitted the Police report for April 2014.

**ZONING REPORT – JAMIE P. WORMAN**

Ms. Worman submitted her report for April 2014.

**HIGHWAY REPORT – PAUL R. NICE**

Mr. Nice submitted his report for April 2014.

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

Ms. VanHise submitted her report for April 2014.

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

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. 14-19-05 dated May 19, 2014 in the amount of \$182,216.86. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Fazio and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of May 17, 2014 through June 13, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**LAND DEVELOPMENT**

No Action Items

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 2, 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, June 16, 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, June 6, 2014 at 7:00 a.m. and Monday, June 16, 2014 at 5:00 p.m. at the same location.

**MOTION TO ADJOURN**

A motion was made by Mr. Godshall and seconded by Mr. Freed to adjourn the meeting at 7:10 p.m. The motion carried unanimously.

Respectfully submitted,

Jamie P. Worman, Secretary