

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 Tuesday, May 20, 2008 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 Supervisors Curtis N. Kratz, and Drew Darrah; Township Manager Kevin D. Baver; Chief of Police Joseph S. Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire; Public Works Director Paul R. Nice; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Theil, 811 Allentown Road, inquired about the day/date change of the regular Board of Supervisors meeting. Mr. Baver stated that the Township had advertised the change and that it was also announced at last month's meeting. Mr. Baver also mentioned that the June meeting would be held on Tuesday, June 17th.

APPROVAL OF APRIL 2008 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Darrah to approve the April 21, 2008 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Godshall and seconded by Mr. Darrah to adopt Resolution 08-22-20-05 – A Resolution Amending Prior Township Resolutions to Establish Revised Impact Fees for Transportation Service Areas I, II and III. In Furtherance of the Township Transportation Capital Improvement Program as Authorized by Act 209 of 1990. The motion carried unanimously.

Mr. Kuhls reported that the BOS would like to request that the scheduled hearing for Resolution 08-23-20-05 relating to the Transfer of Liquor License Number 11154 from Whitpain Township to Franconia Township for a restaurant located at the Indian Valley Shopping Center, 217 Telford Pike, Suite #1 and doing business as Fasageo's #2. Mr. Kenneth Butera, Esquire, Attorney for Fasageo's agreed to waive the 45 day requirement and submitted a written agreement to the same. Mr. Kuhls inquired whether there were any members of the public that wished to enter their comments onto the record since a hearing was advertised for this meeting. Mr. John Nyce, 655 Cowpath Road, Franconia Township, stated that he was in support of the transfer of Liquor License 11154. Mr. Matthew Messa, 606 Gillender Street, Lansdale stated that he was in favor of the transfer of Liquor License 11154. No further action was taken and the hearing was continued until June 17, 2008.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for April 2008.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for April 2008.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for April 2008.

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

Mr. Wert submitted his report for April 2008, and reported that there are no exceptions to the DND-Guidemark Land Development.

TREASURER'S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah and seconded by Mr. Godshall 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. 08-20-05 dated May 20, 2008 in the amount of \$311,765.51. 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 17, 2008 through June 13, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

1. A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 08-24-20-05 - A Resolution Granting Conditional Final Approval for the DND Real Estate-Guidemark Land Development (#03-07) – Forman Road. The motion carried unanimously.
2. A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 08-25-20-05 - A Resolution approving the submission of a Minor Act 537, Component 3M, Amendment for Public Sanitary Sewer for Smokepipe, Reliance and Godshall Roads. The motion carried unanimously.

COMMUNITY RELATIONS

A motion was made by Mr. Barndt and seconded by Mr. Freed to hire Ms. Pamela Paraskewik, effective May 12, 2008 as a full-time Police Secretary and to establish Ms. Janice Froshour as a Part-Time Secretary effective the same date. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize the Township Manager to Prepare and Advertise Bids for the Purchase of a One-Ton, 12,000 GVW/4-Wheel Drive, Dump Truck Chassis. Said Bids will be opened on Thursday, June 12, 2008 at 2:00 p.m.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold Regular Meetings on Monday, June 2, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, June 17, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, June 6, 2008 at 7:00 a.m. and Tuesday, June 17, 2008 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 7:22 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary