

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, May 20, 2013 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1<sup>st</sup> Vice-chairman Grey Godshall, and Supervisor Drew Darrah; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Chief Joseph S. Kozeniewski; Township Solicitor Frank R. Bartle, Esquire;; Township Engineer Cindy Van Hise, P.E.; Building and Code Inspector Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Absent/Excused were 2<sup>nd</sup> Vice-chairman W. Keith Freed and Supervisor Curtis N. Kratz.

**OPENING MEETING TO THE PUBLIC**

Mr. Gerald Theil, 811 Allentown Road, thanked the Board and Manager for a copy of the letter sent to the Earlington Residents that are not connected to sanitary sewer.

**APPROVAL OF APRIL 2013 MEETING MINUTES**

A motion was made by Mr. Godshall and seconded by Mr. Darrah to approve the April 15, 2013 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE**

No Action Items

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

Chief Kozeniewski submitted the Police report for April 2013.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for April 2013.

**HIGHWAY REPORT – PAUL R. NICE**

Mr. Nice submitted his report for April 2013.

**ENGINEERING REPORT – CINDY VAN HISE, P.E.**

Ms. Van Hise submitted his report for April 2013.

**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. 13-20-05 dated May 20, 2013 in the amount of \$342,414.15. 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 18, 2013 through June 14, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**LAND DEVELOPMENT**

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution 13-06-20-05: A Resolution of Denial of the “521 Cowpath Road Subdivision and Land Development” Preliminary Plan prepared for Kenneth Taggart and the property situated on the North Side of Cowpath Road, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve the Amended Plan for the Godshall Quality Meats Land Development (#12-04) which now reflects the minor change to the easterly driveway entrance as approved by the Township Engineer – 675 Mill Road, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 3, 2013 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 17, 2013 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 7, 2013 at 7:00 a.m. and Monday, June 17, 2013 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 7:15 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Bayer, Secretary