

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Vice Chairman David Fazio called the Regular Meeting of the Board of Supervisors to order on Monday, May 21, 2018 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, 2nd Vice-Chairman Robert H. Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Michael Martin, Township Solicitor Frank Bartle, Esquire, Township Engineer Douglas C. Rossino P.E, and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Vice Chairman Fazio opened the meeting to the public. No comment was heard.

Mr. Bartle announced that an executive session had taken place at 6pm in order to discuss two matters of personnel and one of potential litigation.

APPROVAL OF APRIL 16, 2018 REGULAR MEETING MINUTES

Supervisor Amuso made a motion to approve the minutes from the April 16th, 2018 Regular Meeting. Supervisor Nice seconded the motion. The motion passed.

Solicitor 's Report – Frank Bartle, Esquire

No Report

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his report. He informed the board that his first week on staff has been a success. Chairman Godshall commented that should Chief wish to change the format of the reports to do as he sees fits. There will be follow up as to what information the Board would want to see and what would not need to be included.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and added that his crew is currently working on clean ups leading into spring. There is much work to do at the parks and grass to mow. Chairman Godshall asked about the installation of the Laurel Lane playground equipment. Mr. Nice responded that additional help is in the works and it will be completed as soon as possible.

ENGINEERING REPORT- DOUGLAS C. ROSSINO P.E.

Mr. Rossino submitted his report and highlighted a few items of interest. Building permits continue to be issued for Lincoln Woods. Construction has started for Gouldey Welding. The MS4 response is ready for resubmittal. The ACT 209 study and revisions to the traffic impact fees should be complete by the end of the year. He reported that a truck prohibition study along Mininger Road has been completed and submitted to Penn DOT.

TREASURER'S REPORT –

A motion was made by Mr. Nice 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. 18-21-05 dated May 21, 2018 in the amount of \$785,258.15. He reported that there was a \$500,00.00 payment made to the TAN loan. This loan has been paid off and now has a zero balance. Mr. Hammer confirmed that this is the first time that the Township has been able to do this so early in the year and is an example of the good financial standing of the Township. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the pay period of May 22, 2018 through June 18, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 18-04-21-05 A Resolution amending the conditional preliminary/final land development approval for "Maplewood Estates Phase III" and the property situated on Maple Avenue, Franconia Township. Supervisor Nice made the motion, it was seconded by Supervisor Amuso and all voted in favor.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, June 4, 2018 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next regular Board of Supervisors Meeting will be held on Monday, June 18, 2018 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, June 18, 2017 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Nice to adjourn the meeting at 7:15 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning