

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, November 16, 2009 at 7:22 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 Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Supervisor, Curtis N. Kratz and Assistant Township Manager, Jamie P. Worman were absent. (excused)

OPENING MEETING TO THE PUBLIC

Mr. Theil, 832 Allentown Road, congratulated Supervisor Freed and Kratz on their re-election. Mr. Thiel then asked a few questions concerning Ordinance 365 and the definitions of a Wind Energy Facility. Mr. Kuhls read the definition from the Ordinance. At this time no other comments were received from the public.

APPROVAL OF OCTOBER 2009 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the October 19, 2009 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Freed and seconded by Mr. Barndt to approve Resolution 09-32-16-11 - A Resolution Specifying the Distribution of the Pension Allocation from the Commonwealth of Pennsylvania pursuant to the Municipal Pension Plan Funding Standard and Recovery Act 205 of 1984. The motion carried unanimously.

Ordinance 365 - An Ordinance Amending Chapter 145 (Zoning) Article II Section 145-5.B. Definitions: To Add the Definitions of the following terms in Alphabetical order – Impervious Surface, Pervious Neutral Surface, Pervious Surface, Slope/Steep Slope/Precautionary Steep Slope/Prohibitive Steep Slope, and Wind Energy Facility; To Delete Section 145-28.5 in its entirety and insert 145-28.5 “Reserved; To Amend Section

145-28.9 Adding provisions pertaining to Wind Energy Facilities; To Delete Article XXVI in its entirety and replace with the Revised Article XXVI Section 145-173 through 145-174 pertaining to Natural Resource Protection Standards. A Public Hearing commenced at 7:26 PM. There were no comments from the public. Hearing closed at 7:28 PM. A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Ordinance #365. The motion carried unanimously.

POLICE REPORT – JOSEPH KOZENIEWSKI

Chief Kozeniewski submitted the Police report for October 2009.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for October 2009.

HIGHWAY REPORT – PAUL R. NICE

Mr. Nice submitted the Highway report for October 2009.

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

Mr. Wert submitted his report for October 2009.

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. 09-16-11 dated November 16, 2009 in the amount of \$285,591.41. 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 November 14, 2009 through

December 11, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

ANNOUNCEMENTS

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize the advertising of a notice of intent to appoint the firm of Bergey Yoder & Associates, P.C., Certified Public Accountants, to perform an audit of all Township Funds for the 2009 calendar year in lieu of Elected Auditors. Said appointment to be certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Monday, January 4, 2010. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to advertise that the 2009 Franconia Township Budget Documents are available for public inspection on weekdays at the Franconia Township Municipal Building from 8:00 a.m. to 4:30 p.m. beginning November 18, 2009. The Board of Supervisors of Franconia Township will adopt the 2010 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 14, 2009. The motion carried unanimously.

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 7, 2009 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 Monday, December 14, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, December 11, 2009 at 7:00 a.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 7:40p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary