

FRANCONIA TOWNSHIP

REGULAR MINUTES

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BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, November 19, 2018 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David B. Fazio, 2<sup>nd</sup> 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 Eric Wert, Esquire, Township Engineer Douglas C. Rossino, P.E., and interested residents of Franconia Township.

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public. No comment was made.

Solicitor Wert announced that prior to the start of the meeting an executive session was held in order to discuss personnel and real estate.

**APPROVAL OF OCTOBER 15, 2018 REGULAR MEETING MINUTES**

Supervisor Fazio made a motion to approve the minutes from the October 15<sup>th</sup>, 2018 Regular Meeting. Supervisor Amuso seconded the motion. The motion passed.

**INDIAN VALLEY PUBLIC LIBRARY**

Mr. Hammer announced that the library representatives would actually be attending the December meeting.

**SOLICITOR 'S REPORT – ERIC WERT., ESQUIRE**

Mr. Wert formally opened the hearing for Ordinance 400 to amend chapter 145 of the Zoning Ordinance and 122 the Subdivision And Land Development Ordinance. The proceedings were recorded by court stenographer Mr. Robert Harley. Mr. Doug Rossino explained that

the current ordinance only applies to steep slopes and tree replacement, this Ordinance would include all of the Natural Resources as recognized by the Department of Environmental Protection. Solicitor Wert added that after receiving comment from the County Planning Commission revisions were made and the comments incorporated. A motion was made by Supervisor Nice to approve the Ordinance. The motion was seconded by Supervisor Fazio and all voted in favor 5-0.

**POLICE REPORT- CHIEF MICHAEL MARTIN**

Chief Martin submitted his report. He added that Detective Sargent Moyer has just completed the final phase of FBI LEEDA training course and congratulated him. Chief addressed the most recent snow storm and the department was very busy getting vehicles off the roadway and assisting the ambulances.

**HIGHWAY REPORT-PAUL R. NICE**

Mr. Nice submitted his report and noted that the snow storm was a nasty one but the department handled it smoothly.

**ENGINEERING REPORT- DOUGLAS C. ROSSINO, P.E.**

Mr. Rossino submitted his report and informed the Board that The Vistas at Highland Ridge is in the process of closing out their project. All of the lots have been constructed and sold. Lincoln Woods continues to develop residential lots and Gilmore and Associates is working on putting together sanitary permit applications to DEP for the new development Hillstone.

**TREASURER'S REPORT –**

A motion was made by Mr. Nice and seconded by Mr. Fazio 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. 18-19-11 dated November 19, 2018 in the amount of \$457,582.02. He reported that approximately \$287,000 was for both the uniformed and non-uniformed pension contributions. All of the contributions have been paid for the year. 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 November 19, 2018 through

December 16, 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 18-17-19-11 A Resolution approving the sewage planning facilities for Belton Manor Estates. The Franconia Sewer Authority has confirmed that it has adequate capacity for the project. Supervisor Amuso motioned for approval. It was seconded by Supervisor Fazio. 5-0

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its regular meeting on Monday, December 3, 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, December 17, 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, December 17, 2018 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 7:18 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning