

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, November, 18th, 2019 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, Supervisor Robert Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon Hammer, Township Solicitor Frank Bartle, Esquire, Chief of Police Michael Martin and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. There were no comments from the public.

APPROVAL OF THE OCTOBER, 21ST, 2019 REGULAR MEETING MINUTES

Supervisor Kratz made a motion to approve the minutes from the October 21st, 2019 Regular Meeting. Supervisor Amuso seconded the motion. The motion passed, 5-0.

SOLICITOR'S REPORT – FRANK BARTLE, ESQUIRE

Mr. Bartle asked for a motion to adopt Resolution 19-21-18-11, a Resolution appointing members to the Franconia Township Traffic Impact Fee Advisory Committee. Supervisor Nice motioned for approval. Supervisor Fazio seconded the motion and all voted in favor.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his report.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report.

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

Mr. Rossino submitted his report prior to the meeting and was not present.

TREASURER'S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor 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. 19-18-11 dated November 18th, 2019 in the amount of \$439,991.39. The motion carried unanimously.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Kratz for the Treasurer to be authorized to pay all employees during the pay period of November 19th, 2019 through December 16th, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

None.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, December 5th, 2019 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next Board of Supervisors Work Session will be held on Monday, December 16th, 2019 at 5:00 pm followed by the next regular Board of Supervisors Meeting at 7 p.m. located at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969.

Motion to Adjourn

A motion was made by Chairman Godshall and seconded by Supervisor Kratz to adjourn the meeting at 7:20 p.m. The motion carried unanimously.

Respectfully submitted,

Jon Hammer

Township Manager