

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, August 17, 2020 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Supervisor David B. Fazio, Supervisor Robert Nice, Supervisor Curtis Kratz and (via phone) Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Michael Martin, Township Solicitor Frank Bartle, Esquire, Township Engineer Douglass C. Rossino, P.E., and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. No comments were heard.

APPROVAL OF JULY 20, 2020 REGULAR MEETING MINUTES

Supervisor Fazio made a motion to approve the minutes from the July 20th, 2020 Regular Meeting. Supervisor Kratz seconded the motion. The motion passed.

SOLICITOR 'S REPORT – FRANK BARTLE., ESQUIRE

To be covered in future business.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his written statistical report. He announced that it has been a busy month dealing with aggressive drivers and seatbelt enforcement patrols. The department received many calls in a short period of time due to the storm. Plans for a movie in the park are underway, instead of the Fall Fest.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report prior to the meeting as was not present.

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

Mr. Rossino submitted his report prior to the meeting and will cover projects later in the meeting.

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. 20-17-08 dated August 17, 2020 in the amount of \$345,844.35. He reported that approximately \$90,000 was for highway asphalt work and \$38,000 to acquire Open Space and the Frankenfield Farm. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of August 17, 2020 through September 20, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Mr. Doug Rossino stated that JBS had been asked to provide a record plan for the entire site for recording. Once it is updated and ready for recording, the township manager needs to sign it. Chairman Godshall asked for a motion to authorize the Township manager to sign the record plan for JBS Souderton Inc. of the existing features. Supervisor Nice made the motion, it was seconded by Supervisor Kratz and all voted in favor.

Resolution 20-08-08-17 A resolution granting conditional preliminary/final land development approval for "Allebach Tract" and the property located at 655 Cowpath Road, Franconia township, Montgomery County, Pennsylvania. Mr. Rossino added that the waivers were approved at the work session. The motion was made by Supervisor Kratz, seconded by Supervisor Fazio and passed unanimously.

Resolution 20-09-08-17 A resolution granting conditional preliminary/final approval for the "Lot Line Adjustment Plan Prepared for Byron and Deborah Hecker" properties with frontage along Telford Pike, Franconia Township, Montgomery County, Pennsylvania.

Waivers were also approved at the work session and Supervisor Fazio motioned for approval. Supervisor Nice seconded the motion, and all voted in favor.

Resolution 20-10-08-17 A resolution granting conditional preliminary/final approval to the “Indian Valley MEH, LLC Franconia Medical Office Building Land Development Plan” on property located at 4 and 14 South Countyline Road, Souderton, Franconia Township, Montgomery County, Pennsylvania. Supervisor Fazio made the motion for approval. It was seconded by Supervisor Kratz and the motion passed 5-0.

Supervisor Fazio made a motion to authorize the Township Manager to prepare bid specifications and to advertise for bids for the following items, said bids to be opened at 2:00 p.m. on Thursday, September 17, 2020: Gasoline, Diesel Fuel, and No. 2 Fuel Oil

The motion was seconded by Supervisor Kratz and passed. 5-0.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 8, 2020 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, September 21, 2020 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, September 21, 2020 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Kratz and seconded by Supervisor Nice to adjourn the meeting at 7:10 p.m. The motion carried unanimously.

.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning