

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, April 19, 2021 at 7:05 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 Dr. Charles Amuso, and Supervisor Jill Halteman. 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.

Solicitor Wert announced that prior to the meeting the Board meet in an executive session to discuss a matter of personnel.

Open meeting to the Public

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

NATIONAL LIBRARY WEEK PROCLAMATION

Manager Hammer announced that April 4th through April 10th is national library week and had an official proclamation for the library suitable for framing. Supervisor Amuso made the motion to recognize, it was seconded by Supervisor Fazio. All voted in favor.

APPROVAL OF MARCH 15, 2021 REGULAR MEETING MINUTES

Supervisor Amuso made a motion to approve the minutes from the March 15th, 2021 Regular Meeting. Supervisor Nice seconded the motion. The motion passed, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

None.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his written statistical report. He announced that last week was National Public Safety Telecommunicators Week. The department sent lunch and dinner to

the police department dispatchers to recognize their good work. He stated that Sargent Moyer's last ride was a huge success and thanked everyone for attending. He added that Bob Keehler covered the last ride and wrote a nice write up on George for the paper.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and added that the department is performing typical spring work on lawn equipment and have had two mowing already, a week early this year. He announced that Godshall Pond will have a lot of trees removed and wanted to let the public know ahead of time.

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

Mr. Rossino submitted his report prior to the meeting and reported that the pedestrian bridge for Hillstone has been ordered and the last part of the trail connection is being installed. The last section of public sidewalk on Mininger Road will be installed by the end of June.

Mr. Rossino explained to the Board that the HT2 agreements before them, are standard PennDOT agreements one for trail maintenance and one for the crossing associated with the trails. He added that DVT did add comments to the agreements, and he recommended that those be taken into consideration. The agreements are for the maintenance only, not the locations of the trails and crossings. Supervisor Amuso made the motion to authorize the signing of the agreements. Supervisor Fazio seconded the motion and the motion carried, 5-0.

TREASURER'S REPORT –

A motion was made by Mr. Nice and seconded by Dr. Amuso 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. 21-19-04 dated April 19, 2021 in the amount of \$299,345.75. He reported that the voucher shows regular and professional invoices. The motion carried unanimously.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Halteman for the Treasurer to be authorized to pay all employees during the pay period of April 19, 2021 through May 16, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

CONSIDERATION OF CONTRACT AWARDS

Vice Chairman Fazio made a motion to award the contract to Hirschberg Mechanical for the items pursuant to public bids opened on April 12, 2021 and received at the meeting by the Board of Supervisors for the Police Department HVAC project. The motion was seconded by Supervisor Amuso and the motion passed. 5-0

SUBDIVISION AND LAND DEVELOPMENT

Resolution 21-03-19-04 A resolution granting preliminary/final approval to the DLAP Minor subdivision/lot line adjustment for properties with frontage along Township Line Road and Leidy Road, Franconia Township, Montgomery County. Chairman Godshall motioned for approval. Supervisor Nice seconded the motion, and the vote was unanimous.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, May 3, 2021 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, May 17, 2021 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 April 19, 2021 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Fazio and seconded by Supervisor Halteman to adjourn the meeting at 7:22 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning