

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Vice Chairman David B. Fazio called the Regular Meeting of the Board of Supervisors to order on Monday, July 19th, 2021 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were 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, Township Solicitor Eric Wert, Esquire, Township Engineer Janene Marchand, P.E., and interested residents of Franconia Township.

Open meeting to the Public

Vice Chairman Fazio opened the meeting to the public. Mr. Wayne Leo, 104 Kulp Road and Mr. Douglas Schmidt, 100 Kulp Road were both present to address their concerns about property issues that they feel have arisen from the development of the adjacent property known as Lincoln Woods. Mr. Wert stated that the concerns were between the property owners and the developer, TH Properties and not the Township.

Mr. Parker and Ms. Ashely Smith were present to address the Board regarding their desire to construct a Goddard School on property located at 32 County Line Road. They were informed that it is not an approved use of the property as well as additional concerns of traffic and the location of the 309 Connector in the future.

APPROVAL OF JUNE 21, 2021 REGULAR MEETING MINUTES

Supervisor Amuso made a motion to approve the minutes from the June 21st, 2021 Regular Meeting. Supervisor Halteman seconded the motion. The motion passed, 4-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Resolution 21-09-19-07 a resolution declaring the Township of Franconia's intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008.

Resolution 21-10-19-07 a resolution approving a shared use trail maintenance agreement and shared use path crossing master agreement with the Commonwealth of Pennsylvania, Department of Transportation.

Resolution 21-11-19-07 a resolution approving sidewalk maintenance agreement with the Commonwealth of Pennsylvania, Department of Transportation.

Mr. Wert asked for a motion to approve all three resolutions as presented. Supervisor Nice made the motion, Supervisor Amuso seconded, and all voted in favor, 4-0.

POLICE REPORT- CHIEF MICHAEL MARTIN

The statistical report was submitted prior to the meeting.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and added that following the contractor's surgery the paving will be caught up on.

ENGINEERING REPORT- JANENE MARCHAND, P.E.

Ms. Marchand submitted the report prior to the meeting and reported that the Pizza Box has finished the site improvements and the HVAC project for the Police department building will start in September and last about two months.

TREASURER'S REPORT –

A motion was made by Supervisor Nice and seconded by Supervisor Halteman 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. 21-19-07 dated July 19, 2021 in the amount of \$939,064.38. Mr. Nice reported that \$495,000 went towards the Open Space note payment, \$127,000 for road improvements and \$53,000 to local fire companies. The body cams were also purchased for the police department.

The motion carried unanimously.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Amuso for the Treasurer to be authorized to pay all employees during the pay period of July 19, 2021 through August 15, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 21-12-19-07 A resolution granting conditional preliminary/final approval to the land development plans prepared for Alderfer Glass Company and property located at 134 Telford Pike, Telford Pennsylvania. A condition will be added to the resolution for an additional easement to be recorded for stormwater. Vice Chairman motioned for approval. Supervisor Amuso seconded the motion. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, August 2, 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, August 16, 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 August 16, 2021 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Nice and seconded by Supervisor Halteman to adjourn the meeting at 7:21 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning