

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, April 18th, 2022, at 6:00 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 Dr. Charles Amuso, and Supervisor Jill Halteman. Also, in attendance were Township Manager Jon A. Hammer, 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 comments were heard.

APPROVAL OF THE MARCH 21, 2022 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval. It was seconded by Supervisor Amuso, and all voted in favor.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

No report.

POLICE REPORT- CHIEF MICHAEL MARTIN

The statistical report was submitted prior to the meeting. Chief Martin added that on Saturday, April 30th the department will host the annual Drug Take Back Day at Franconia Elementary School from 10 am to 2pm. He reported that the department is up for reaccreditation every three years and the onsite reaccreditation will be May 3rd. The police association, on March 25th was awarded with 2021 Charles Allebach Jr. community service award by the Indian Valley Chamber of Commerce.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

The highway report was submitted prior to the meeting. Mr. Frydlewicz stated that March was basically for maintenance and getting the mowers ready. The work at Enos Godshall Park has started and he is waiting for silt sock estimates.

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

Mr. Rossino reported on various projects project throughout the township. Belton Manor Estates needed a reapproval for storm sewer improvements, and the Myers/Kraybill properties have received their second review letter. The 309 Connector groundbreaking ceremony was held last Friday. Currently the ground is being cleared and erosion and sediment controls are in place. The earliest date for completion is 2024.

TREASURER’S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor 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. 22-18-04 dated April 18, 2022, in the amount of \$342,369.41. He added that there were three larger checks that included a new GMC truck, for building renovations and for Brubaker for work at Enos Godshall Park. The motion passed, 5-0.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Fazio for the Treasurer to be authorized to pay all employees during the pay period of April 18, 2022, through May 15, 2022, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 22-03-18-04 A resolution granting conditional preliminary approval for the “Living Branches Souderton Mennonite Home Expansion” land development plans on the property located on W Summit Street, Reliance Road, Cowpath Road and Colonial Avenue, Souderton, Franconia Township, Montgomery County, Pennsylvania. Supervisor Fazio made the motion to approve the resolution. It was seconded By Supervisor Amuso and all voted in favor.

Resolution 22-04-18-04 A resolution granting conditional preliminary/final approval for the “Minor Subdivision Plan (Annexation) for 362 and 364 Winslow Drive Prepared for Kyle

Hoff”, properties with frontage along Winslow Drive, Franconia Township, Montgomery County, Pennsylvania. Supervisor Amuso motion for approval and it was seconded by Superiviosr Fazio. The motion carried, 5-0.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, May 2, 2022, 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 16, 2022, at 6:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Session will be held on May 16, 2022, at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Fazio and seconded by Supervisor Amuso to adjourn the meeting at 6:08 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning