

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, August 15th, 2022, at 6:05 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Supervisor Robert Nice, Supervisor Dr. Charles Amuso, and Supervisor Jill Halteman. Vice Chairman David B. Fazio was excused. 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 JULY 18, 2022 REGULAR MEETING MINUTES

Supervisor Nice motioned for the approval with the addition of the comments under the Treasurer's Report. It was seconded by Supervisor Amuso, and all voted in favor, 4-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Mr. Wert asked for a motion to authorize the advertising of the amended Stormwater Ordinance in draft form. Supervisor Amuso motioned, it was seconded by Supervisor Halteman and the motion carried.

POLICE REPORT- CHIEF MICHAEL MARTIN

The statistical report was submitted prior to the meeting. Chief Martin added that the officers will go through CPR and First Aid recertification classes. Response training to active shooters will be countywide and uniform. Five officers have already completed the training. The remainder will in the next month. The new police administrative assistant, Susan McKnight, starts Monday the 22nd.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

The highway report was submitted prior to the meeting. Mr. Frydlewicz added that the Enos Godshall pond has been dredged and the outfall structure installed and will sit until after winter so that next year the stone can be installed and the porrect completed. The majority of the trees were Ash and needed to be removed.

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

Mr. Rossino reported on various projects project throughout the township. The revised grant application for Bergey's truck center was submitted and the first review letter for Hopewell Christian's youth center was issued.

TREASURER'S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor 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. 22-15-08 dated August 15, 2022, in the amount of \$343,234.13. Mr. Nice reported that approximately \$152,000 was for asphalt and the paving of Cherry Lane. The motion passed, 4-0.

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 August 15, 2022, through September 18, 2022, 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 Tuesday, September 6, 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, September 19, 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 September 19, 2022, 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 6:15 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning