

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, January 16th, 2023, at 6:05 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 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.

Solicitor Wert announced that prior to the start of the meeting the Board met in an executive session to discuss personnel and a matter of real estate.

Open meeting to the Public

Chairman Godshall opened the meeting to the public.

Mr. Simon Campbell addressed the Board and thanked them for not having a public comment policy. He added that he is appreciative for the timely manner that his Right to Know request was answered. He announced his support of the police department and the manner that they handled a call for back up pertaining to a recent school board meeting.

APPROVAL OF THE JANUARY 3, 2023 ORGANIZATIONAL MEETING MINUTES

Supervisor Fazio motioned for the approval. It was seconded by Supervisor Halteman, and all voted in favor, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

None

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin reported that the department is participating in the consortium testing of 202 applicants for 18 different police departments. He stated that 145 passed and will move on in the testing process. The department is still looking for one full time officer.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

The highway report was submitted prior to the meeting. Mr. Frydlewicz added that December had two salting events and the plows and spreaders are hooked up and ready for snow. The Enos Godshall park sign was installed and the sign at the playground in Franconia's park will be installed tomorrow.

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

Mr. Rossino submitted his report prior to the meeting. He stated that Belton Manor Estates received the first building permit approval. The Reserves at Franconia is back under construction and Souderton Mennonite Homes has demolished the existing houses as shown on the land development plans.

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. 23-16-1 dated January 16, 2023, in the amount of \$160,159.32. Mr. Nice reported that it included normal professional activities. The motion passed, 5-0.

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 January 1, 2023, through February 20, 2023, 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 Reorganizational meeting on Monday, February 6, 2023, 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 Tuesday, February 21, 2023, 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 February 21, 2023, at 5p.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 6:22 p.m. The motion carried unanimously.

.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning