

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Tuesday, February 18, 2025, at 6:03 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 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 made.

APPROVAL OF THE JANUARY 20, 2025 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the January 20, 2025, meeting. 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 submitted the statistical report and year-to-date report prior to the meeting.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting.

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

Mr. Rossino submitted his report prior to the meeting and added that B&H Investments land development project is complete, and a punch list has been issued for Lincoln Woods.

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. 25-18-02 dated February 18, 2025, in the amount of \$407,457.43. Mr. Nice reported that a F350 dump truck was purchased for \$110,000. The motion passed, 5-0.

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 February 18, 2025, through March 16, 2025, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 25-01-08-02 A Resolution granting Conditional Preliminary/Final Approval to the “Land Development Plans Prepared for Jesse and Gina Landis” for property located on Hagey Road, Parcel 34-00-01614-00-8, Franconia Township, Montgomery County, Pennsylvania. Supervisor Halteman made the motion for approval. It was seconded by Supervisor Fazio and all voted in favor.

MOTION TO AUTHORIZE THE ADVERTISEMENT FOR BIDS

Supervisor Nice made a motion to authorize the Township Manager to prepare specifications and advertise for bids as noted below, said bids are to be opened at 2:00 p.m. on March 13, 2025, at the Franconia Township Municipal Building, 671 Allentown Road, Telford 18969.

- a) Ultra-Thin Bonded Wearing Course, Single Bituminous Seal Coat, Type II Slurry Seal, Polymer Modified Crack Seal and Polymer Modified Fog Seal

The following work will be completed in Franconia and Lower Salford Townships:

- 1) Ultra-Thin Bonded Wearing Course
Approximate 42,000 square yards
- 2) Single Bituminous Seal Coat
Approximately 70,000 square yards
- 3) Type II Slurry Seal
Approximately 70,000 square yards
- 4) Polymer Modified Crack Seal
Approximately 18,000 pounds
- 5) Sweeping followed by Polymer Modified Fog Seal Application
30,000 square yards

The motion was seconded by Supervisor Halteman and the motion carried.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, March 3, 2025, 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, March 17, 2025, 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 March 17, 2025, at 5 p.m. at the same location.

Motion to Adjourn

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

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Respectfully submitted,

Beth T. Gooch
Director of Administration and
Community Development