Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, May 19, 2025, 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 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 the Board met in an executive session prior to the start of the meeting to discuss matters of personnel and potential litigation.

### **OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public. No comments were heard.

Chairman Godshall asked for a motion to make a conditional offer of employment to Christopher Hough for the position of Patrol Officer. Supervisor Fazio made the motion. It was seconded by Supervisor Nice and all voted in favor.

## APPROVAL OF THE APRIL 21, 2025 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the April 21, 2025, meeting. It was seconded by Supervisor Nice, and all voted in favor, 5-0.

### POLICE REPORT - CHIEF MICHAEL MARTIN

Chief Martin submitted his statistical report and year-to-date report prior to the meeting. He announced that an arrest was made for the theft of construction equipment from a local business. Three people were arrested. Five different police departments were involved including the state police and about \$50,000 worth of property was recovered.

### HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting. A number of local roads have received oil and chip including Green Hill Road, Hollow Road and Long Mill Road.

# SOLICITOR'S REPORT - ERIC WERT, ESQUIRE

Solicitor Wert opened a public hearing to consider the adoption of Ordinance 430-25. An Ordinance amending various sections of the Township Zoning Ordinance and the Subdivision and Land Development Ordinance. Court reporter Justine Gregor was present. Mr. Wert entered the exhibits onto the record and asked if there were any questions or comments from the Board or the public. Hearing none, Supervisor Amuso made the motion for approval. Supervisor Fazio seconded the motion and all voted in favor, 5-0. The public hearing was closed.

Solicitor Wert asked for a motion to approve the Conditional Use Decision for 4<sup>th</sup> Soil Investments. The motion was made by Supervisor Fazio and seconded by Supervisor Nice. The motion carried unanimously.

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

Mr. Rossino submitted his report prior to the meeting and added that the preconstruction meeting was held for West Broad Street Elementary School and once record plans and documents are submitted the work can begin. Chairman Godshall asked about the trail along the school property and requested that it be fixed. Mr. Rossino added that Peter Becker Phase V has also had their preconstruction meeting. Lincoln Woods had their final inspection for landscaping.

### 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. 25-19-05 dated May 19, 2025, in the amount of \$295,519.19. Mr. Nice reported that it is all regular reoccurring invoices. 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 May 19, 2025,

through June 15, 2025, 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 next Regular meeting on

Monday, June 2, 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, June 16, 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 June 16, 2025,

at 5 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Nice and seconded by Supervisor Fazio to adjourn the

meeting at 6:12 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Administration and

Community Development