Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, September 15, 2025, at 6:02 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman 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.

Prior to the start of the meeting the Board met in an executive session to discuss two matters of potential real estate purchase.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. Mr. Stuart Grahame, 300 Fretz Road, addressed the Board regarding the dam at Branchwood Creek that runs along his property. Mr. Hammer stated that signs have been ordered to help prevent trespassing on the property and should be available in the next couple of weeks.

Mr. Grahame stated that he viewed the dam and there are numerous trees across it that weren't there before and is looking for the Township to collaborate on the maintenance. Chairman Godshall stated that once Mr. Grahame receives correspondence from the state, he should contact Mr. Hammer at the Township office.

APPROVAL OF THE AUGUST 18, 2025 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the August 18, 2025, meeting. It was seconded by Supervisor Halteman, and all voted in favor, 5-0.

SOLICITOR'S REPORT – ERIC WERT, ESQUIRE

Resolution 25-07-15-09 A Resolution committing funds for an Agricultural Conservation Easement on a Township Farm. Mr. Hammer reported that the Township is moving about 20

acres on Morwood Road into Farmland Preservation. Supervisor Amuso made the motion for approval. Supervisor Nice seconded such motion, and all voted in favor, 5-0.

Mr. Hammer stated that the 309 connector is half in Hatfield and half in Franconia. The Intermunicipal Police Servies Agreement regulates law and who has jurisdiction along the roadway. Supervisor Nice made a motion for approval. Supervisor Amuso seconded the motion, and it passed, 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 Fall Fest will be October 4th from 11 to 7 with fireworks at 7:30 and October 5th from 11 to 4. There will be two helicopters this year and on Sunday there will be a candy drop. Movies in the park will be the following weekend.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting and added that AMS has completed the ultra-thin and line striping on Godshall Road. The all way stop at Lower Road and Godshall Road seems to be working well.

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

Mr. Rossino submitted his report prior to the meeting. Mr. Rossino reported that Lincoln Woods is at the end of the 18-month punch list, Hagey Road had their final escrow release, and two lots within the Allebach Tract project have gone to settlement.

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. 25-15-09 dated September 15, 2025, in the amount of \$444,234.77. Mr. Nice reported that \$228,000 was for asphalt for Godshall Road. 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 September 15, 2025, through

October 19, 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

MOTION TO AWARD BIDS

Supervisor Fazio made a motion to award bids as listed on the agenda 12 a and b to PK

Moyer and Sons, Inc and c and d to Moyer and Son, Inc. Supervisor Halteman seconded the

motion, and all voted in favor.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on

Monday, October 6, 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, October 20, 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 October 20,

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 6:19 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Administration and

Community Development

2025 FUEL BID AWARD SUMMARY

Motion to approve the awarding of contracts for the items listed. The awards will be consistent with the bid tabulation summary results prepared by the Township Manager. In each event, the lowest responsible bidder is being awarded the contract:

<u>Unleaded Plus Gasoline via a Card-activated System</u> : P.K. Moyer & Sons, Inc., Earlington, PA	\$54,980.00	Full Bid
Furnishing or Delivery of Diesel Fuel: Moyer & Son, Inc., Earlington, PA	\$29,546.00	Full Bid
Furnishing or Delivery of No. 2 Fuel Oil: Mover & Son. Inc., Souderton, PA	\$26.449.50	Full Bid

2025 Bid Tabulation Sheet Furnishing or Delivery-Diesel Fuel and/or No. 2 Fuel Oil

	Moyer & Son, Inc.	P.K. Moyer & Sons, Inc.	
	113 E. Reliance Road Souderton, PA 18964	832 Allentown Road P.O. Box 62 Earlington, PA 18918	
No. 2 Fuel Oil - approximately 10,500 gallons	2.519	2.79	
Sub-Total	\$26,449.50	\$29,295.00	
Diesel Fuel - approximately 11,000 gallons	2.686	2.805	
Current Net Delivered Price			
Sub-Total	29,546.00	30,855.00	
Total Price of Bid- (average of two bid prices)	55,995.50	60,150.00	
Bid Security	Х	Х	
Comments			

2025 Bid Tabulation Sheet Unleaded Gas via Card System

	P.K. Moyer & Sons, Inc.	
	832 Allentown Road P.O. Box 62 Earlington, PA 18918	
Unleaded Gasoline 87.0 and 89.0 octane, approx. 21,000 gallons		
Brand Name	Sunoco/United Energy/Buckeye	
87.0/5,000 gallons - Current Net Delivered Price	2.26	
Sub-Total	11,300.00	
Brand Name	Sunoco/United Energy/Buckeye	
89.0/16,000 gallons - Current Net Delivered Price	2.73	
Sub-Total	43,680.00	
Total Price of Bid - (average of two bid prices)	54,980.00	
Bid Security		
Comments		