

Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, January 19, 2026, 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 a matter of potential litigation and a potential real estate purchase.

**OPEN MEETING TO THE PUBLIC**

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

**APPROVAL OF THE DECEMBER 15, 2025 REGULAR MEETING MINUTES**

Supervisor Fazio motioned for the approval of the minutes from the December 15, 2025, meeting. It was seconded by Supervisor Halteman, and all voted in favor, 5-0.

**APPROVAL OF THE JANUARY 5, 2026 ORGANIZATIONAL MEETING MINUTES**

Supervisor Amuso made the motion to approve the January 5, 2026 minutes as presented. The motion was seconded by Supervisor Fazio, the motion carried.

**SOLICITOR'S REPORT – ERIC WERT, ESQUIRE**

Resolution 26-01-19-01, a Resolution committing funds for an Agricultural Conservation Easement on a Township farm. Solicitor Wert reported that this is for the Musselman Farm on Keller Creamery Road. The motion for approval was made by Supervisor Nice and seconded by Supervisor Halteman. All voted in favor.

**POLICE REPORT – CHIEF MICHAEL MARTIN**

Chief Martin submitted his statistical report and year-to-date report prior to the meeting. He added that the shop with a cop program aided 20 families. Officers from surrounding communities assisted. Each family received \$1,000 of merchandise at the store and an additional \$500 in a gift card for groceries.

**HIGHWAY REPORT-ANTHONY FRYDLEWICZ**

Mr. Frydlewicz submitted his report prior to the meeting and was not present.

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

Mr. Rossino submitted his report prior to the meeting and added that the JI Landis preconstruction meeting was held. Souderton Mennonite Homes received the grading permit approval for the courtyards and a meeting with DEP for MS4 reporting was held at the Township office.

**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. 26-19-01 dated January 19, 2026, in the amount of \$281,057.64. Mr. Nice reported that \$15,000 was for salt and \$67,000 for the sign at the Township Park entrance. 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 January 1, 2026, through February 16, 2026, 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, February 2, 2026, at 6:00 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 17, 2026, at 6:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The next Board of Supervisors Work Session will be held on February 17, 2026, at 5 p.m. at the same location.

Mr. Jon Hammer took a moment to recognize the 50<sup>th</sup> anniversary of Jerry Gretzkie with the Telford Fire Company.

#### Motion to Adjourn

A motion was made by Supervisor Halteman and seconded by Supervisor Fazio to adjourn the meeting at 6:09 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch  
Director of Administration and  
Community Development