

Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors to order on Tuesday, February 17, 2026, at 6:00 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.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. Mr. Lawrence Quinn, 751 Rising Sun Road, voiced concerns about the safety of the Little Zion proposed land development. He added that there are three school buses on a regular basis right in that area and construction equipment as well as the amount of traffic coming in and out of the proposed driveway is too much for Rising Sun Road. He requested that the driveway be moved out onto Morwood Road instead.

APPROVAL OF THE JANUARY 19, 2026 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the January 19, 2026, meeting. It was seconded by Supervisor Halteman, and all voted in favor, 5-0.

SOLICITOR'S REPORT – ERIC WERT, ESQUIRE

Mr. Eric Wert opened the hearing to consider Ordinance 433-26 which is a text amendment to create a new residential living for an Older Adult Overlay district. The hearing has been advertised, and Court Reporter Mary Gladwell was present to record the proceedings. Mr. John Iannozi was preset as legal counsel on behalf of Souderton Mennonite Homes. He stated that the hearing is for the Ordinance only and many of the concerns will be addressed during land development. It will also require a conditional use hearing. Mr. Wert reported that the text creates the overlay but does not apply to a specific parcel at this time. Supervisor Amuso made the motion to approve the Ordinance as presented. Supervisor Fazio seconded the motion, and all voted in favor. Mr. Wert closed the hearing.

POLICE REPORT – CHIEF MICHAEL MARTIN

Chief Martin submitted his statistical report and year-to-date report prior to the meeting. He added that the Emergency Management team met prior to the large snow fall and made a plan for transportation of a large number of people to warning centers if needed. The department has started their annual recertification programs and trainings. Currently the hiring process for new officers is underway. There were 170 applicants for 13 police departments. Thirty-five were specifically for Franconia Township, of those, 20 passed the first of two phases.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting and stated that there is still salt in reserve after the latest large storm.

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

Mr. Rossino submitted his report prior to the meeting and added that the WB Select land development application has received its second review letter and 616 Hunsicker Road has a grading permit approval.

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. 26-17-02 dated February 17, 2026, in the amount of \$1,507,147.00. Mr. Nice reported that \$1,170,000 is to purchase about 20 acres of Open Space on Delp 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 February 17, 2026, through March 15, 2026, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 26-02-17-02 A Resolution granting Conditional Preliminary/Final Approval for the “64 Allentown Road” land development plans prepared for North Penn Baptist Church, Inc. dba Crosspoint Baptist Church for property located at 64 Allentown Road, Franconia

Township, Montgomery County, Pennsylvania. The motion for approval was made by Supervisor Fazio and seconded by Supervisor Halteman. The motion carried, 5-0.

BIDS

A motion was made by Supervisor Fazio and seconded by Supervisor Nice 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 12, 2026 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pa 18969.

- a) Stone
 - 1) AASHTO #10 Screening – approximately 100 tons
 - 2) PA 1B / AASHTO #8 Aggregate – approximately 500 tons
 - 3) PA 2A Aggregate – approximately 1,000 tons
 - 4) PA 2B / AASHTO #57 Aggregate – approximately 1,000 tons
 - 5) PA 3A / AASHTO #3 Aggregate – approximately 200 tons
 - 6) PA #4 / AASHTO #1 Aggregate – approximately 2,000 tons

- b) Paving Materials – Asphalt price adjustment included (PA 408 Section 110.04)
 - 1) Superpave HMA Wearing PG64S-22 0-0.3 million ESALs 9.5 mm SRL H 500 tons
 - 2) Superpave HMA Wearing PG64S-22 .3<3. million ESALs 9.5 mm SRL H 500 tons
 - 3) Superpave HMA Wearing PG64S-22 0-0.3 million ESALs 19. mm SRL H 2,000 tons
 - 4) Superpave HMA Binder PG64S-22 .3<3.million ESALs 19. mm 500 tons
 - 5) Superpave HMA Base PG64S-22 .3<3. million ESALs 25. mm 100 tons

- c) Paving Equipment Rental
 - 1) Paver with 10-20 foot screed, without extensions including operator and screed man – approximately 30 hours
 - 2) Paver with 8-16 foot screed, including operator and screed man – approximately 8 hours
 - 3) Vibratory roller-78” roll width, 10-18 ton with operator – approximately 40 hours
 - 4) Roller, 3.5 ton with operator – approximately 16 hours
 - 5) 400 Horsepower Milling Machine w/sonic grade controls and cutting width of 79 inches, capable of 87 inches with operators - approximately 26 hours
 - 6) 300 Hp Milling Machine with sonic grade controls and cutting width of 52”- approximately 8 hours
 - 7) Tri-Axle Dump Truck – 100 hours
 - 8) Small Mill – per hour - 16 hours
 - 9) Distributor Truck – per hour - 20 hours
 - 10) Street Sweeper with operator – per hour - 40 hours
 - 11) Laborer – per hour - 100 hours
 - 12) Foreman – per hour - 26 hours

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, March 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 Monday, March 16, 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 March 16, 2026, at 5 p.m. at the same location.

Mr. Wert announced that the Board will meet in an executive session following the meeting to discuss potential litigation.

Motion to Adjourn

A motion was made by Supervisor Fazio and seconded by Supervisor Halteman to adjourn the meeting at 6:22 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch
Director of Administration and
Community Development