

Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, June 15, 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.

Solicitor Wert announced that the Board met in an executive session prior to the start of the meeting to discuss a potential property purchase.

OPEN COMMENT PERIOD FOR THE PUBLIC

No comments were made.

APPROVAL OF THE MAY 18TH, 2026 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the May 18th, 2026, meeting. It was seconded by Supervisor Amuso, and all voted in favor, 5-0.

SOLICITOR'S REPORT

Resolution 26-08-15-06 A resolution regarding the purchase of real estate located on Cherry Lane, Souderton, Pa. Mr. Wert announced that this property is to be purchased from Souderton Borough for \$570,000. The motion to adopt the resolution was made by Supervisor Amuso and seconded by Supervisor Nice. 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 announced that the department completed this year's fire arms training and some additional trainings.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting and added that the playground at Godshall Road is complete. The first pavilion will be replaced next week at Branchwood Park,

and the Police Department will be having the pole barn lean to installed next week and the fence following shortly.

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

Mr. Rossino submitted his report prior to the meeting and stated that 205 Schoolhouse Road warehouse has received its as-built survey approval, and the Cross Point Baptist Church project has received another review letter.

TREASURER'S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor Halteman 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. 26-15-06 dated June 15, 2026, in the amount of \$507,039.75. Mr. Nice added that \$169,000 was to MRC for the playground, \$23,000 for the Pavilion at Branchwood Park, and \$72,000 to the Library. 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 June 15, 2026, through July 19, 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, July 6, 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, July 20, 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 July 20, 2026, at 5 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Nice and seconded by Supervisor Halteman 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