

FRANCONIA TOWNSHIP

REGULAR MEETING MINUTES

BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, August 17, 2009 at 7:03 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-chairman Grey Godshall, 2nd Vice-chairman W. Keith Freed and Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Township Manager, Jamie P. Worman; Chief Joseph Kozeniewski; Township Solicitor Joseph C. Kuhls., Esquire; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Public Works Director Paul R. Nice was absent (excused).

OPENING MEETING TO THE PUBLIC

No comments were received from the public.

APPROVAL OF JULY 2009 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the July 20, 2009 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHLs., ESQUIRE

Ordinance 363 - An Ordinance amending Chapter 145 (Zoning) Section 145-5B. Definitions to add the definition of a second housekeeping unit; Section 145-28.1-145 pertaining to signs; to amend Section 145-157 pertaining to second housekeeping units (in-Law Suites); and to amend Section 145-224.A. to properly reference the Districts in which Daycare Centers are permitted which are by-right in the C-Commercial District, and By-Right as an Accessory use serving only the permitted use of the property in the LI-Limited Industrial District; All other references to permitted uses in various districts will be removed. Public Hearing commenced at 7:10 PM. No comments were heard from the public. Hearing closed at 7:12 PM. A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Ordinance #363. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the execution of a PILOT Agreement between Peter Becker Community and Franconia Township. The motion carried unanimously.

A motion to appoint David S. Bernhauser, Finance Officer as the Primary Earned Income Tax Representative and Robert P. Bruchak, Director of Business Affairs of SASD as the Alternative Representative as required by Act 32 of 2008.

POLICE REPORT – JOSEPH KOZENIEWSKI

Chief Kozeniewski submitted the Police report for July 2009.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for July 2009.

HIGHWAY REPORT – KEVIN D. BAVER

Mr. Baver submitted the Highway report for July 2009.

ENGINEERING REPORT – BARRY L. WERT, P.E.

Mr. Wert submitted his report for July 2009.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah and seconded by Mr. Kratz 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. 09-17-08 dated August 17, 2009 in the amount of \$313,862.08. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of August 15, 2009 through September 18, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 09-24-17-08 – A resolution granting Conditional Final Approval of the Souderton Self-Storage (Limerick Properties, Inc.) Land Development. The motion carried unanimously.

ANNOUNCEMENTS

A motion was made by Mr. Barndt and seconded by Mr. Freed to accept the resignation of Mr. Robert Flosdorf from the Planning Commission effective August 17, 2009.

The Franconia Township Planning Commission will hold Regular Meetings on Tuesday, September 8, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, September 21, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Session will be held on Monday, September 21, 2009 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Freed to adjourn the meeting at 7:14 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary