

## 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 18, 2008 at 7:05 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1<sup>st</sup> Vice-chairman Grey Godshall, 2<sup>nd</sup> 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 Robert J. Iannozzi Jr., Esquire; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township.

#### **OPENING MEETING TO THE PUBLIC**

No comments were received from the public.

#### **APPROVAL OF JULY 2008 MEETING MINUTES**

**A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the July 21, 2008 Regular Meeting Minutes. The motion carried unanimously.**

#### **SOLICITOR'S REPORT – ROBERT J. IANNOZZI JR., ESQUIRE**

Ordinance 354 - An Ordinance re-zoning parcels 34-00-04714-004; 34-00-4715-003; 34-00-04974-005; 34-00-04168-001 and 34-00-00853-004 from R-130 to Institutional. Public Hearing commenced at 7:10 PM. No comments were heard from the public. Hearing closed at 7:13 PM. A motion was made by Mr. Barndt and seconded by Mr. Freed to approve Ordinance #354. The motion carried.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to approve Resolution 08-29-18-08 - A Resolution Accepting the 2008/2009 PennDot Winter Road Maintenance Agreement. The motion carried unanimously.

**POLICE REPORT – JOSEPH KOZENIEWSKI**

**Chief Kozeniewski submitted the Police report for July 2008.**

**ZONING REPORT – KEVIN D. BAVER**

**Mr. Baver submitted his report for July 2008.**

**HIGHWAY REPORT – PAUL R. NICE**

**Mr. Baver submitted the Highway report for July 2008.**

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

**Mr. Wert submitted his report for July 2008.**

**TREASURER’S REPORT – KEVIN D. BAVER**

**A motion was made by Mr. Darrah and seconded by Mr. Godshall 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. 08-18-08 dated August 18, 2008 in the amount of \$359,649.01. 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 16, 2008 through September 12, 2008 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. Godshall to approve Resolution 08-30-18-08 – A resolution granting Conditional Preliminary Approval for the Synatek/Kratz Enterprises Subdivision and Land Development. The motion carried unanimously.**

## **ANNOUNCEMENTS**

A motion was made by Mr. Barndt and seconded by Mr. Kratz to accept the resignation of Mr. Herbert McCarter as the Emergency Management Coordinator effective this date.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to accept the resignation of Ms. Elaine Feiss from the Franconia-Salford Joint Park and Recreation Board effective this date.

The Franconia Township Planning Commission will hold Regular Meetings on Tuesday, September 2, 2008 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 15, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, September 5, 2008 at 7:00 a.m. and Monday, September 15, 2008 at 5:00 p.m. at the same location.

## **MOTION TO ADJOURN**

**A motion was made by Mr. Barndt and seconded by Mr. Kratz to adjourn the meeting at 7:25 p.m. The motion carried unanimously.**

Respectfully submitted,

Kevin D. Baver, Secretary