

## **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 Tuesday, February 20, 2007 at 7:00 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; Township Manager Kevin D. Baver; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls; Public Works Director Paul R. Nice; Township Sewer Authority Executive Director George Witmayer; Assistant Manager Jamie P. Worman; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Supervisors Drew Darrah and Curtis N. Kratz were absent/excused.

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

Ray Scheeler presented to the Board a copy of the Telford Fire Company's Annual Report. No items of interest were posed to the Board.

#### **APPROVAL OF JANUARY 2007 MEETING MINUTES**

1. A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the January 2, 2007 Organizational Meeting Minutes. The motion carried unanimously.
2. A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the January 15, 2007 Regular Meeting Minutes. The motion carried unanimously.

#### **SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE**

1. A motion was made by Mr. Barndt and seconded by Mr. Godshall to collectively approve the following resolutions, as they all pertain to Berkheimer Associates:
  - a) Resolution 07-07-20-02 – A Resolution Authorizing and Empowering Its Local Tax Collector, Berkheimer Associates, to Impose and Retain Costs of Collection on Delinquent Taxes.
  - b) Resolution 07-08-20-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Township of Franconia to Appoint a Liaison Between It and Berkheimer Associates, the Duly Appointed Collector of Earned Income Tax and Emergency and Municipal Services Tax for the Township for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes.
  - c) Resolution 07-09-20-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Governing Board to Appoint Berkheimer Associates as its Tax Hearing Officer Under And Pursuant to the Local Taxpayers Bill Of Rights for the Express Purpose Of Adjudicating Appeals Thereunder.

The motion carried unanimously.

2. The Board of Supervisors agreed to table the Motion to Authorize the Township Manager and Solicitor to Prepare and Advertise an Ordinance to Regulate the Construction and Approval of Cul-de-Sacs until a future point in time.

#### **POLICE REPORT – JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted his report for January 2007, noting the past week as a rough one in dealing with confiscation of 8 lbs of marijuana and an accident at Cowpath and Broad.

#### **ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for January 2007, noting that the first permits regarding Westport Farms have been issued.

#### **HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for January 2007. He stated that sleet doesn't melt, so the first storm of this season (2/14/07) required 3 times the usual amount of salt.

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

Mr. Wert reported that with the exception of Section 4.c being stricken from the Hopewell Christian Church resolution, the items under the Subdivision and Land Development part of the agenda are ready to go.

#### **TREASURER'S REPORT – KEVIN D. BAVER**

A motion was made by Mr. Barndt 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. 07-20-02 dated February 20, 2007 in the amount of \$258,386.77. The motion carried unanimously.

#### **PAYROLL**

A motion was made by Mr. Barndt and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of February 17, 2007 through March 16, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

#### **ANNOUNCEMENTS/MOTIONS**

1. A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize the Township Manager to prepare specifications and advertise collectively, from item 13a through 13g, for bids for Road Materials and Equipment as listed in the Agenda and noted below, said bids to be opened at 2:00 p.m. on March 15, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.
  - a) Stone
    - 1) No. 1 Screening
    - 2) No. 1-B Aggregate
    - 3) No. 2-A Aggregate

- 4) No. 2-B Aggregate
- 5) No. 3-A Aggregate
- 6) No. 4 Aggregate
- 7) No. 9 Aggregate
- b) Paving Materials – Escalator Clause included
  - 1) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 9.5 mm SRL H
  - 2) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 19 mm SRL H
  - 3) Superpave HMA Binder PG64-22 0.0-0.3 million ESAL's 19. mm
  - 4) Superpave HMA Base PG64-22 0.3<3 million ESAL's 25. mm
  - 5) PSP Cold Patch
- c) Road Oil & Related Equipment Rental
  - 1) E-3 M Asphalt
  - 2) RC 250 with Additive
  - 3) Computer Regulated Self Propelled 8'-20' hydraulically expandable Chip Spreader with full crew
  - 4) One way move of chipper
- d) Microsurfacing & Crack Seal
  - 1) Crack Seal
- e) Paving Equipment Rental
  - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man
  - 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man
  - 3) DD-90 Ingersoll Rand vibratory roller, 10-18 ton with operator
  - 4) Dresser Tandem Static Roller, 3-5 ton with operators.
  - 5) 400 horsepower milling machine.
- f) Construction Equipment Rental
  - 1) Trackhoe minimum 36,000 lb. Operating weight
  - 2) Case 580 Backhoe or equal
  - 3) Triaxle Dump Truck
  - 4) Pipe Laborer
  - 5) Flag Person
- g) Construction of Concrete Curb & Sidewalk

The motion carried unanimously.

- 2. A motion was made by Mr. Barndt and seconded by Mr. Godshall to Authorize the Township Manager to Advertise for Bids to Sell a 1991 Brush Bandit Chipper at a Minimum Bid of \$6,000, said bids to be opened at 2:00 p.m. on March 15, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924. The motion carried unanimously.
- 3. Subdivision and Land Development
  - a) A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 07-10-20-02 Granting Conditional Preliminary Approval of the Hopewell Christian Church Land Development (#11-06) – Hunsicker Road, with the correction being made that item 4.c) be stricken, in accordance with Mr. Wert's earlier comments. The motion carried unanimously.

- b) A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 07-11-20-02 Granting Conditional Preliminary/Final Approval of the Windy Heights Land Development (#11-05) – Keller Creamery Road. The motion carried unanimously.
  - c) A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 07-12-20-02 Granting Conditional Preliminary Approval of the Vistas at Highland Ridge Land Development (#02-03) – Hunsicker Road. The motion carried unanimously.
4. A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize Supervisor W. Keith Freed, Supervisor Steven P. Barndt, Supervisor Curtis N. Kratz, Township Manager Kevin D. Bayer, Assistant Township Manager Jamie P. Worman and Tax Collector Gerald R. DeLong to attend the meeting of the Montgomery County Association of Township Officials to be hosted by East Norriton Township on Friday, February 23, 2007. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 5, 2007 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, March 19, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, March 9, 2007 at 7:00 a.m. and Monday, March 19, 2007 at 5:00 p.m. at the same location.

**MOTION TO ADJOURN**

A motion was made by Mr. Barndt and seconded by Mr. Godshall and Mr. Freed to adjourn the meeting at 7:16 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Bayer, Secretary