

**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 21, 2012 at 7:06 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

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

OPENING MEETING TO THE PUBLIC

Prior to the Opening of the Regular Board of Supervisors meeting, an Open House Forum was held with residents of Erie Avenue to present and discuss the planned re-construction plans and potential installation of curbing and sidewalk. Numerous comments were discussed during the meeting which began at 5:45 p.m. and concluded at 6:45 p.m. Comment forms were received from the attendees. The BOS agreed to schedule a date for their decision regarding the planned improvements and that the Erie Avenue residents would be notified when the decision is listed on an upcoming agenda. It is anticipated that the matter will be before the BOS by their April 2012 Regular BOS meeting.

No public comments were received from the public during the Regular BOS meeting.

APPROVAL OF JANUARY 2012 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the January 3, 2012 Organizational Meeting Minutes. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Darrah to approve the January 16, 2012 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

No action items.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his 2011 Annual Report and his report for January 2012.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for January 2012.

HIGHWAY REPORT – PAUL NICE

Mr. Baver submitted the Highway report for January 2012.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for January 2012.

TREASURER'S REPORT

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. 12-21-02 dated February 21, 2012 in the amount of \$355,557.15. 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 February 18, 2012 through March 16, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

A motion was made by Mr. Freed and seconded by Mr. Godshall to grant a 5-year extension for the Windy Heights Subdivision & Land Development – (11-05) Kellery Creamery Road. The motion carried unanimously.

ANNOUNCEMENTS/MOTIONS

A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize Supervisor W. Keith Freed, Supervisor Steven P. Barndt, Supervisor Curtis N. Kratz, Supervisor Drew Darrah, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman, FSA Executive Director George E. Witmayer and Administrative Assistant Tina M. Blain to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Lower Salford Township on Friday, February 24, 2012. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 5, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 19, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, March 9, 2012 at 7:00 a.m. and Monday, March 19, 2012 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

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

Respectfully submitted,

Kevin D. Baver, Secretary