

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, July 19, 2010 at 7:07 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-chairman Grey Godshall, Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Bayer; Assistant Township Manager, Jamie P. Worman; Chief Joseph Kozeniewski; Township Solicitor Frank R. Bartlett, Esquire; Public Works Director Paul R. Nice; Township Engineer Cindy VanHise, P.E.; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township. 2nd Vice-Chairman, W. Keith Freed was excused.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Theil, 811 Allentown Road, asked the Board to recommend that the ZHB-Lower Road applicant(s) be made to file a Land Development application for the proposed Mobile Kitchen at the former Hallman's Creamery location.

APPROVAL OF JUNE 2010 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the June 21, 2010 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – FRANK R. BARTLE, ESQUIRE

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve Resolution 10-23-19-07: A Resolution in Opposition to Forced Local Government Mergers and Consolidations. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to approve Resolution 10-24-19-07: A Resolution to Authorize the Participation along with other Southeastern Pennsylvania Municipalities for legal, engineering and legislative services for Storm Water Regulatory support. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Barndt to approve Resolution 10-25-19-07: A Resolution Accepting the 2010/2011 PennDOT Winter Road Maintenance Agreement. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution 10-26-19-07: A Resolution Granting the transfer of Township owned Right-Of-Way to the Pennsylvania Department of Transportation located along Cowpath Road at the Intersection of Erie Avenue further defined on Exhibit Plan A titled "463 Cowpath Road Minor Subdivision-Legal Right-Of-Way Acquisition Plan" prepared for Meyer Home Sales, by Horizon Engineering Associates, LLC, as dated April 13, 2010. The motion carried unanimously.

POLICE REPORT – CHIEF JOSEPH KOZENIEWSKI

Chief Kozeniewski submitted the Police report for June 2010.

PRESENTATION

Mr. Dana Leonard of the Pennsylvania Law Enforcement Accreditation Commission presented Chief Joseph Kozeniewski and the Franconia Township Police Department with a State Accreditation Certificate.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for June 2010.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for June 2010.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for June 2010.

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. 10-19-07 dated July 19, 2010 in the amount of \$320,392.83. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of July 17, 2010 through August 13, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

On motion made by Mr. Barndt and seconded by Mr. Godshall to authorize an additional Five-Year Extension of Resolution 07-12-20-02 Granting Conditional Preliminary Approval

of the Vistas at Highland Ridge Land Development-Hunsicker Road. Extension expiration date will be February 20, 2017. The motion carried unanimously.

BIDS

A motion was made by Mr. Darrah and seconded by Mr. Godshall to approve acceptance of fuel contract awards to the lowest responsible bidders for the following items pursuant to public bids opened July 15, 2010 and received at this meeting by the Board of Supervisors:

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| a) Unleaded Gasoline – Moyer & Son Inc. | \$46,838.00 |
| b) Diesel Fuel – Moyer & Son Inc. | \$25,938.00 |
| c) No. 2 Fuel Oil – Moyer & Son Inc. | \$23,840.25 |
| d) Propane Gas – Penn Valley Bottle Gas | \$ 7,450.00 |

The motion was unanimously approved.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, August 2, 2010 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, August 16, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, August 6, 2010 at 7:00 a.m. and Monday, August 16, 2010 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Godshall to adjourn the meeting at 7:24 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary