

FRANCONIA TOWNSHIP

REGULAR MEETING MINUTES

BOARD OF SUPERVISORS

1st Vice-Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, March 16, 2009 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 2nd Vice-chairman W. Keith Freed; Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls; Public Works Director Paul R. Nice; Township Engineer Barry Wert, P.E.; Building and Code Inspector Roger M. Koffel and interested residents of Franconia Township. Chairman Steven P. Barndt and Assistant Township Manager Jamie P. Worman were absent/excused.

OPENING MEETING TO THE PUBLIC

Gerald Thiel, 811 Allentown Road, questioned the Board with regard to the TMDL issue. Mr. Kuhls explained that the TMDL issue is still ongoing litigation and that outstanding litigation is not discussed in a public meeting.

Ken Taggart, inquired about the status of 521 Cowpath Road Land Development/Subdivision. Mr. Baver responded that the extension had been received and no further action would be taken.

APPROVAL OF FEBRUARY 2009 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the February 17, 2009 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

Ordinance 359 - An Ordinance Amending the Franconia Township Municipal Waste Collection and Recycling Ordinance 346. A Public Hearing commenced at 7:08 PM. There were no comments from the public. Hearing closed at 7:09 PM. A motion was made by Mr. Kratz and seconded by Mr. Freed to approve Ordinance #359. The motion carried unanimously.

Ordinance 360 was tabled.

A motion was made by Mr. Kratz and seconded by Mr. Freed to adopt Resolution 09-13-16-03 – A Resolution Appointing Chief Joseph S. Kozeniewski as an Open Records Officer for Open Records regarding police department requests. The motion carried unanimously.

Motion to authorize the appropriate township officials to execute the Delaware Valley Municipal Health Insurance Trust Agreement was tabled.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for February 2009.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for February 2009.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for February 2009.

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

Mr. Wert submitted the Engineer report for February 2009.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah and seconded by Mr. Freed 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. 09-16-03 dated March 16, 2009 in the amount of \$236,221.94. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of March 14, 2009 through April 10, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

BID AWARDS

A motion was made by Mr. Darrah and seconded by Mr. Kratz to approve the awarding of contracts for the items listed below. The awards will be consistent with the bid tabulation summary results prepared by the Township Manager. In each event, the lowest responsible bidder is being awarded the contract:

1. Stone: Naceville, Sellersville PA - \$40,415.00-FOB, Full Bid
2. Paving Materials: Highway Materials, Perkiomenville PA, \$485,910.00-Delivery, Full Bid
3. Paving Equipment Rental: P. K. Moyer & Son, Earlington, PA \$31,960.00, Full Bid
4. Construction Equipment Rental: J. H. Freed Inc., Elroy PA, \$53,760.00 Full Bid

5. Road Oil and Related Equipment Rental: Asphalt Maintenance, Center Valley PA, \$35,890.00, Full Bid

The motion carried unanimously.

LAND DEVELOPMENT

Resolution 09-14-16-03 was tabled.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold Regular Meetings on Monday, April 6, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The Board of Supervisors will conduct a Road Inspection on Friday, May 1, 2009 beginning at 8:15 AM departing from 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, April 13, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Thursday, April 9, 2009 at 7:00 a.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 7:15 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary