

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, March 19, 2007 at 7:00 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. Baver; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls; Public Works Director Paul R. Nice; 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. 2nd Vice-chairman W. Keith Freed was absent (excused).

OPENING MEETING TO THE PUBLIC

No comments were received from the public.

APPROVAL OF JANUARY 2007 MEETING MINUTES

1. A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the February 20, 2007 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

1. A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the following resolution relating to a 3M Component:

- a) Resolution 07-13-19-03– A Resolution Authorizing the Submission of the 3M Component to DEP for the Industrial Area Waste Water Treatment Plant.

The motion carried unanimously.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for February 2007.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for February 2007.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for February 2007. Winter is still rearing its head and the crew continues to handle the recent storms.

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

Mr. Wert reported that there are no exceptions to the Garges Minor Subdivision.

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. 07-19-03 dated March 19, 2007 in the amount of \$317,590.90. 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 17, 2007 through April 13, 2007 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: Highway Materials, Perkiomenville, PA - \$33,340.00, Partial Bid
2. Stone: H&K Materials, Sellersville, PA - \$16,576.00, Partial Bid
3. Paving Materials: Highway Materials, Perkiomenville PA, \$140,416.00, Full Bid
4. Road Oil & Related Equipment: Asphalt Maintenance Solutions, Center Valle, PA, \$42,850.00 Full Bid
5. Crack Seal: Asphalt Maintenance Solutions, Center Valle, PA, \$14,575.00, Full Bid
6. Paving Equipment Rental: P. K. Moyer & Son, Earlington, PA \$11,744.00, Full Bid
7. Construction Equipment Rental: J. H. Freed Inc., Elroy PA, \$69,088.00, Full Bid

8. Concrete Curb & Sidewalk: Trout Brothers Concrete, Telford, PA, \$55,175.00, Full Bid

9. A motion was made by Mr. Darrah and seconded by Mr. Godshall to Authorize to Sell a 1991 Brush Bandit Chipper at \$7,201 to Ace Stump Removal, Lansdale, PA pursuant to bids 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.

LAND DEVELOPMENT

A motion was made by Mr. Godshall and seconded by Mr. Kratz to grant Preliminary/Final Approval of the Garges Minor Subdivision (#14-06) located at 600 Schoolhouse Road. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Darrah to Approve the Component 1 Sewage Facilities Planning Module for the Mann (Windy Heights) Land Development – 858 Kellers Creamery Road. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold Regular Meetings on Monday, April 2, 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, April 16, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Thursday, April 5, 2007 at 7:00 a.m. and Monday, April 16, 2007 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Godshall and seconded by Mr. Darrah to adjourn the meeting at 7:18 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary