

**FRANCONIA TOWNSHIP**

**REGULAR MEETING MINUTES**

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**BOARD OF SUPERVISORS**

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, November 17, 2008 at 7:02 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 and Supervisor Drew Darrah; Township Manager Kevin D. Baver; Assistant Township Manager, Jamie P. Worman; Chief Joseph Kozeniewski; Township Solicitor Robert J. Iannozzi Jr., Esquire; Township Engineer Cynthia VanHise, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Supervisor, Curtis N. Kratz was absent. (excused)

**OPENING MEETING TO THE PUBLIC**

No public comment.

**APPROVAL OF OCTOBER 2008 MEETING MINUTES**

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the October 20, 2008 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – ROBERT J. IANNOZZI JR., ESQUIRE**

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve Resolution 08-42-17-11 - A Resolution Accepting the Offers of Dedication for Roadways Constructed as part of Approved Land Development Plans as Described and Listed Herein. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to adopt a Compost Agreement with Barnside Farms Compost Facility as presented by the Northern Montgomery County Recycling Commission. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to accept an Amended Access Easement for PennDOT along Wambold Road. The motion carried unanimously.

**POLICE REPORT – JOSEPH KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for October 2008.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for October 2008.

**HIGHWAY REPORT – PAUL R. NICE**

Mr. Nice submitted the Highway report for October 2008.

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

Mr. Wert submitted his report for October 2008.

**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. 08-17-11 dated November 17, 2008 in the amount of \$635,112.14. 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 November 15, 2008 through December 5, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

## **ANNOUNCEMENTS**

A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize the advertising of a notice of intent to appoint the firm of Bergey Yoder & Associates, P.C., Certified Public Accountants, to perform an audit of all Township Funds for the 2008 calendar year in lieu of Elected Auditors. Said appointment to be certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Monday, January 5, 2009. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to advertise that the 2009 Franconia Township Budget Documents are available for public inspection on weekdays at the Franconia Township Municipal Building from 8:00 a.m. to 4:30 p.m. beginning November 19, 2008. The Board of Supervisors of Franconia Township will adopt the 2009 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 8, 2008. The motion carried unanimously.

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 1, 2008 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, December 8, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, December 5, 2008 at 7:00 a.m. at the same location.

## **MOTION TO ADJOURN**

A motion was made by Mr. Godshall and seconded by Mr. Freed to adjourn the meeting at 7:12 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary