

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, October 15, 2007 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

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; Township Solicitor Joseph C. Kuhls, Esquire; Assistant Township Manager Jamie P. Worman; Township Engineer Barry Wert, P.E.; Public Works Director Paul Nice; Building and Code Inspectors Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

No comments from the public

APPROVAL OF SEPTEMBER 2007 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the September 17, 2007 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Godshall and seconded by Mr. Freed to adopt Resolution 07-30-15-10 – A Resolution Specifying the Distribution of the Pension Allocation from the Commonwealth of Pennsylvania pursuant to the Municipal Pension Plan Funding Standard and Recovery Act 205 of 1984.

A motion was made by Mr. Kratz and seconded by Mr. Freed to adopt Resolution 07-31-15-10- A Resolution Approving and Authorizing the design and placement of signs on permanently preserved farms.

A motion was made by Mr. Kratz and seconded by Mr. Godshall to adopt Resolution 07-32-15-10 – A Resolution Accepting the Terms and Conditions of a Montgomery County Open Space Grant to fund the Acquisition of a 13.47 Acre Tract of land owned by Vien-Van and April Nguyen for Conservation, Open Space, and Recreation Purposes.

A motion was made by Mr. Kratz and seconded by Mr. Freed to adopt Resolution 07-33-15-10 – A Resolution Accepting the Terms and Conditions of a Montgomery County Open Space Grant to fund the Acquisition of a 3.2 Acre Tract of land owned by Kenneth E. West for Conservation, Open Space, and Recreation Purposes.

A motion was made by Mr. Kratz and seconded by Mr. Freed to adopt Resolution 07-34-15-10 – A Resolution Accepting the Terms and Conditions of a Montgomery County Open Space Grant to fund the Acquisition of a 9.34 Acre Tract of land owned by Kenneth Longacre for Conservation, Open Space, and Recreation Purposes.

A motion was made by Mr. Barndt and seconded by Mr. Freed to approve the Indian Valley Regional Planning Commission 2007 Budget that includes a \$3,000.00 Contribution from Franconia Township.

A motion was made by Mr. Barndt and seconded by Mr. Freed to accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the Indian Valley Greenes Land Development.

A motion was made by Mr. Godshall and seconded by Mr. Freed to accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the Harrington Village Land Development.

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve A Leaf Collection Contract with J. P. Mascaro & Sons, Pursuit to Bids Opened on October 1, 2007 in the Amount of \$24,480.00 for a One-Year Period.

POLICE REPORT – CHIEF JOSEPH KOZENIEWSKI

Mr. Baver submitted the Police report for September 2007.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for September 2007.

HIGHWAY REPORT – PAUL NICE, PUBLIC WORKS DIRECTOR

Paul Nice submitted the report for September 2007.

ENGINEERING REPORT – CINDY VANHISE,P.E.

Ms. VanHise reported that there are no exceptions to the items listed on the agenda under Subdivision and Land Development.

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. 07-15-10 dated October 15, 2007 in the amount of \$1,978,626.02. 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 October 13, 2007 through November 16, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

1. A motion was made by Mr. Freed and seconded by Mr. Kratz to approve the Component I Sewage Facilities Planning Module for the Mininger Subdivision – 689 Clemens Road. The motion carried unanimously.
2. A motion was made by Mr. Freed and seconded by Mr. Godshall to grant Preliminary/Final approval of the Mininger Subdivision #06-07 – 689 Clemens Road. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold Regular Meetings on Monday, November 5, 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,

November 19, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, November 9, 2007 at 7:00 a.m. and Monday, November 19, 2007 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Godshall and seconded by Mr. Kratz to adjourn the meeting at 7:10 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary