

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, September 18, 2006 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; and Supervisors Drew Darrah; Township Manager Kevin D. Baver; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel & Jerry Rittenhouse; Assistant Manager Jamie P. Worman and interested residents of Franconia Township. Supervisor Curtis N. Kratz and Public Works Director Paul R. Nice –absent, excused. Also, Joseph Zadlo, of the Zoning Ordinance Committee was present.

OPENING MEETING TO THE PUBLIC

Items of interest were posed to the Board: Two residents present at last month's meeting spoke up again regarding public sewer along Allentown and Rising Sun Roads. Their questions were satisfactorily answered by Mr. Baver.

APPROVAL OF AUGUST 21, 2006 REGULAR MEETING MINUTES

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve the August 21, 2006 Regular Meeting Minutes. The motion carried.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

- a) Ordinance 340 – An Ordinance Amending the Codified Ordinances of Franconia Township, Chapter 145, Thereof Entitled “Zoning”, by Amending Article I; Article II; Article III; R-175 Residential District; R-130 Residential District; R-100 Residential District; R-50 Residential District; VC – Village Conservation District; Forestry District; and Definitions. Mr. Zadlo was on hand to answer any questions. **Public Hearing commenced 7:15 PM:** No comments were heard from the public. Hearing closed at 7:16 PM. A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Ordinance 340. The motion carried.
- b) Resolution 06-33-18-09 – A Resolution Acknowledging the Receipt of 2007 Minimum Municipal Obligation Worksheets from the Township Manager as Prepared by Redmond Consulting, Ltd for Inclusion of Said Obligations for the Non-Uniformed Employees Pension Plan and Police Pension Plan in the 2007 Calendar Year Budget. A motion was made by Mr. Godshall and seconded by Mr. Darrah to approve this Resolution. The motion carried.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for August 2006, noting that there was a fatal car accident (in 600 block of County Line Road near Forrest Rd.), the first in over 3 years.

a) D.A.R.E. Presentation – Officer Timothy P. Boyle. PDOA Past President Joseph Rudner made the official presentation for recognition for being an outstanding instructor to Officer Boyle, as he was named the 2006 Officer of the Year by the Pennsylvania D.A.R.E. Officers Association.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for August 2006.

HIGHWAY REPORT – PAUL NICE

Mr. Baver, on behalf of Paul Nice, submitted the highway report for August 2006.

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

Mr. Wert reported that there were no items of interest this month.

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. 06-18-09 dated September 18, 2006 in the amount of \$1,420,076.07. The motion carried.

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 September 16, 2006 through October 13, 2006 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried.

ANNOUNCEMENTS/MOTIONS

- A motion was made by Mr. Freed and seconded by Mr. Godshall to re-approve Little Zion Church Reverse Subdivision (Consolidation) on Morwood Road.

- A motion was made by Mr. Barndt and seconded by Mr. Darrah to approve Resolution 06-34-18-09 recognizing “Fire Prevention Week” October 2-8, 2006. The motion carried.

- A motion was made by Mr. Barndt and seconded by Mr. Freed to approve the hire of Ms. Margaret Bivighouse as Crossing Guard effective September 5, 2006. The motion carried

- A motion was made by Mr. Barndt and seconded by Mr. Darrah to authorize Supervisor W. Keith Freed, Supervisor Drew Darrah, Supervisor Curtis N. Kratz, Tax Collector Gerald R. DeLong, Township Manager Kevin D. Bayer, FSA Executive Director George E. Witmayer and Assistant Township Manager Jamie P. Worman to attend the meeting of the Montgomery County Association of Township Officials to be hosted by East Norriton Township on Friday, September 22, 2006. The motion carried.

The Franconia Township Planning Commission will hold its regular meeting on Monday, October 2, 2006 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, October 16, 2006 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Thursday, October 5, 2006 at 7:00 a.m. and October 16, 2006 at 5:00 p.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 7:30 p.m. The motion carried.

Respectfully submitted,

Kevin D. Bayer, Secretary