

Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, July 21, 2014 at 7:05 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1st Vice-chairman David B. Fazio, and 2nd Vice-chairman W. Keith Freed; Supervisors Curtis N. Kratz and Steve P. Barndt; Assistant Township Manager Jamie P. Worman; Chief Joseph S. Kozeniewski; Township Solicitor Frank R. Bartle, Esquire; Township Engineer Cindy VanHise, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

Prior to opening the meeting to the public, Chairman Grey R. Godshall read a statement pertaining to the status of the proposed Use & Occupancy Residential Resale Ordinance (#369). He explained that the hearing to discuss this ordinance was postponed due to an administrative issue that occurred. The same is the case for the other ordinances originally scheduled for consideration which include ordinances #377 and #380.

Mr. Frank Arcaro of 100 Forrest Road questioned the status of the Earl Heitz property located at 128 Forrest Road. Mr. Bartle deferred the question to his associate Mr. Eric Wert, Esquire who has been handling this case. Mr. Wert reported that he has been in contact with the attorney for the bank that currently owns the property. The bank is involved in a process to evict Mr. Heitz from the premise. The attorney had 10 days to report back on the status of this process. That time frame expires tomorrow.

Mr. Jamie Ridge of Suburban Realtors Alliance spoke to the Board regarding proposed Ordinance #369: Use & Occupancy Resale Requirement.

Mr. Phil Mandato of 607 Fairway Drive, spoke to the Board about the status of the vacant property located at 611 Fairway Drive. Mr. Mandato has concerns about overgrown grass

and mold. He said that a number of people have looked at the property. Ms. Worman will look into the status of the property.

Mr. Gerald Theil, 811 Allentown Road, spoke to the Board about the rezoning of the Pilgrims Pride property and the decision to change the zoning. Mr. Thiel stated he was giving the Board a different perspective of the rezone. Mr. Thiel again requested that the Board say “no” to the Small Games of Chance Referendum.

APPROVAL OF JUNE 2014 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Barndt to approve the June 16, 2014 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR’S REPORT – FRANK R. BARTLE, ESQUIRE

No action items.

POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted the Police report for June 2014.

ZONING REPORT – JAMIE P. WORMAN

Ms. Worman submitted her report for June 2014.

HIGHWAY REPORT – PAUL R. NICE

Mr. Nice submitted his report for June 2014.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted her report for June 2014.

TREASURER’S REPORT – JAMIE P. WORMAN

A motion was made by Mr. Barndt and seconded by Mr. Fazio 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. 14-21-07 dated July 21, 2014 in the amount of \$492,098.72. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Barndt and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the pay period of July 19, 2014 through August 15, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 14-13-21-07: A Resolution granting Conditional Preliminary/Final Approval to the Divens Lot Line Adjustment (#03-14) 337 Heatherfield Drive & 56 Cherry Lane. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, August 4, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

The next Regular Board of Supervisors meeting will be held on Monday, August 18, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, August 8, 2014 at 7:00 a.m. and Monday, August 18, 2014 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Barndt and seconded by Mr. Fazio to adjourn the meeting at 7:54 p.m. The motion carried unanimously.

Respectfully submitted,

Jamie P. Worman, Secretary