

FRANCONIA TOWNSHIP

SPECIAL MEETING MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, January 26th, 2014 at 12:22 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1st Vice-chairman David B. Fazio, 2nd Vice-chairman and Steven P. Barndt; Township Manager Jon A. Hammer; Mr.. Ed Hall PBA President, Mr. Glenn Kranick, PBA Vice- President, Mr. Steve Cronin, PBA Member; Township Solicitor Frank R. Bartle, Esquire;

OPENING MEETING TO THE PUBLIC

Chairman Godshall asked for any public comment. None was heard.

Agreement Between Franconia Township and the Franconia Township Police Benevolent Association

There was one matter for the Board to consider, a letter dated January 26th, 2015 from Jon Hammer, Township Manager, to Mr. Ed Hall President of the Police Benevolent Association. This letter listed nine (9) items and was signed by Mr. Ed Hall, Mr. Steve Cronin, and Mr. Glenn Kranick all of the Franconia Township Police Benevolent Association. There was a motion by Supervisor Fazio, Seconded by Supervisor Barndt to approve the agreement. Roll call vote 3-0 in favor of approving the agreement and resolving all outstanding matters.

MOTION TO ADJOURN

A motion was made by Mr. Fazio and seconded by Mr. Barndt to adjourn the meeting at 12:36 p.m. The motion carried unanimously.

Respectfully submitted,

Jon A. Hammer, Secretary