

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, June 20th, 2016 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, Supervisor Robert Nice, Supervisor Curtis N. Kratz, and Supervisor Steven P. Barndt. Also in attendance were Township Manager Jon A. Hammer, Chief of Police Joseph Kozeniewski, Township Solicitor Frank Bartle, Esquire, Township Engineer Douglas Rossino P.E, and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. Mr. Jerry Thiel raised concerns about the trash and recycling that the township offers at the public works garage located on Indian Creek Road. He stated that it is often overflowing and recommended that it be emptied more frequently. Mr. Paul Nice informed everyone that the dumpsters are emptied on Monday and Thursday afternoons. Mr. David Myers recommended the Material Resource Center on Schoolhouse Road for additional cardboard recycling sites.

Mr. Norman Hartzell questioned the board for a time frame on reporting back in regards to the Act 537 Plan meeting held at Hopewell Christian Fellowship. Manager Hammer replied that the township is still collecting feedback and completed questionnaires from the residents. Mr. Andrew Wakefield and his wife Ms. Diane Wakefield, of Gerhart Lane, raised concerns about a time frame in which they would be notified of a decision. They feel that the Board of Supervisors needs to provide direction as to if this will be a one year plan or a two year plan. Residents need to find ways to secure enough money in order to hook up to the public sewer lines that may be offered. Chairman Godshall stated that this is complicated issue that will be weighed heavily to try and meet the needs of the residents but no decisions have been made at this time. Solicitor Bartle informed the residents that there will another public meeting. That the Board of supervisors is required to hold an open meeting in order to vote on any issues. During this meeting there will be a portion open to public comment.

APPROVAL OF MAY 16TH, 2016 MEETING MINUTES

Mr. Barndt made a motion to approve the minutes from the May 16, 2016 regular meeting.

Mr. Kratz seconded the motion. The motion passed.

Solicitor's Report – Frank Bartle, Esquire

Solicitor Bartle explained that the following resolutions were to accept land offered to the township through the land development process in order for such road way to be eligible for liquid fuels money.

- a) Resolution 16-16-20-06 – A Resolution Accepting the Dedication of the Harleysville Pike and Smokepipe Road Right-of-Way located in Franconia Township and offered for dedication through the Paragon Alliance Group Land Development Plans (#01-15)
- b) Resolution 16-17-20-06 – A Resolution Accepting the Dedication of the Alexander Drive and Fairway Drive Right-of-Way located in Franconia Township and offered for dedication through the Belmont Estates Phase I Land Development Plans (#08-03)
- c) Resolution 16-18-20-06 A Resolution Accepting the Dedication of the Elmwood Lane Right-of-Way located in Franconia Township and offered for dedication through the Belmont Estates Phase II Land Development Plans (#08-03)
- d) Resolution 16-19-20-06 A Resolution Accepting the Dedication of the Goldenrod Drive Right-of-Way located in Franconia Township and offered for dedication through the Franconia Meadows Subdivision Plans (#02-05)
- e) Resolution 16-20-20-06 A Resolution Accepting the Dedication of the Hagey Center Drive Right-of-Way located in Franconia Township and offered for dedication through the Donald S. and Linda M. Hagey Land Development Plans (#16-05)
- f) Resolution 16-21-20-06 A Resolution Accepting the Dedication of the Hagey Road Right-of-Way located in Franconia Township and offered for dedication through the DND Real Estate, LP Land Development Plans (#02-07)
- g) Resolution 16-22-20-06 A Resolution Accepting the Dedication of the Winslow Drive Right-of-Way located in Franconia Township and offered for dedication through the Carrington Way Subdivision Plans (#01-04)

- h) Resolution 16-23-20-06 Resolution Accepting the Dedication of the Knights Crest Court Right-of-Way located in Franconia Township and offered for dedication through the Knights Crest Subdivision Plans (#11-03)
- i) Resolution 16-24-20-06 Resolution Accepting the Dedication of the Augusta Drive, East Oakmont Drive and West Oakmont Drive Right-of-Way located in Franconia Township and offered for dedication through the Club View At Indian Valley Subdivision Plans (#09-03)

Supervisor Nice made a motion to approve said Resolutions. Supervisor Barndt seconded the motion. Approval 5 -0

Mr. Bartle conducted a hearing in order to approve Ordinance 392. Court reporter Kimberly Burstner was present to record the proceeding.

- j) Ordinance –An Ordinance Amending Chapter 122 (SALDO) of the Franconia Township Code to Require the Dedication of Land Suitable for Park and Recreation Use or Payment in Fees in Lieu Thereof as a Condition of Final Plan Approval.

Chairman Godshall made a motion to approve Ordinance 392 and Supervisor Barndt seconded the motion. Motion passed 5-0

- k) Motion to appoint Cohen Law Group to Perform Verizon Cable Franchise Renewal Services.

Chairman Godshall motioned for approval and Mr. Fazio seconded the motion.

POLICE REPORT- CHIEF JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report, and announced that department had provided extra details for the Souderton High School graduation and the Penn Valley Carnival this month.

HIGHWAY REPORT- PAUL NICE

Mr. Nice submitted his report and announced that the public works department has completed a number of their summer projects including Cowpath Road.

ENGINEERING REPORT- DOUGLASS C. ROSSINO, P.E.

Mr. Rossino submitted the report and provided a summary of the projects. He also reported that the NPDES progress report was sent to DEP for review.

TREASURER'S REPORT –

Mr. Nice reported that a repayment of the TAN Note was made this month in the amount of \$250,000. Supervisor Nice made a motion to approve the Treasurer's report as presented, it was seconded by Mr. Kratz, and to provide authorization for the Treasurer to pay all bills for the respective funds as presented on Voucher No. 16-20-06 dated June 20, 2016 in the amount of \$457,171.42. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Supervisor Fazio for the Treasurer to be authorized to pay all employees during the current pay period June 20, 2016 through July 17, 2016 according to the hours worked as listed on the Payroll Journal. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold a Regular Meeting on Monday, July 5, 2016 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, July 18, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, July 18, 2016 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Mr. Fazio and seconded by Mr. Nice to adjourn the meeting at 7:53 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T Gooch

Planning and Zoning Coordinator