

FRANCONIA TOWNSHIP

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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, November 21, 2011 at 7:04 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1<sup>st</sup> Vice-chairman Grey Godshall, 2<sup>nd</sup> Vice-chairman W. Keith Freed; Supervisor Curtis N. Kratz and Supervisor Drew Darrah; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Chief Joseph Kozeniewski; Township Solicitor Frank R. Bartle, Esquire; Township Engineer Cindy VanHise, P.E.; Building and Code Inspectors Jerry Rittenhouse and Roger Koffel and interested residents of Franconia Township.

**OPENING MEETING TO THE PUBLIC**

No comments were received from the public.

**APPROVAL OF OCTOBER 2011 MEETING MINUTES**

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the October 17, 2011 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – FRANK R. BARTLE, ESQUIRE**

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve Resolution 11-26-21-11 - A Resolution to Adopt the Emergency Operations Plan for the Prevention and Minimization of Injury and Damage caused by a Major Emergency or Disaster within Franconia Township. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve Resolution 11-27-21-11 - A Resolution Authorizing and Agreement to Authorize Electronic Access to PennDOT Systems (dotGrants). The motion carried unanimously.

Ordinance 372 - An Ordinance Authorizing the Issuance and Sale of a General Obligation Note in the Amount of \$2,500,000, Principle Amount at a Private Sale to Quakertown National Bank. A public Hearing commenced at 7:07 PM. There were no comments from the public. Hearing closed at 7:10 PM. A motion was made by Mr. Barndt and seconded by Mr. Kratz to approve Ordinance #372. The motion carried unanimously

A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize the Township Manager and Township Solicitor to prepare an Application for a Tax Anticipation Note. The motion carried unanimously.

**POLICE REPORT – JOSEPH KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for October 2011.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for October 2011.

**HIGHWAY REPORT – PAUL R. NICE**

Mr. Nice submitted the Highway report for October 2011.

**ENGINEERING REPORT – CINDY VANHISE, P.E.**

Ms. VanHise submitted his report for October 2011.

**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. 11-21-11 dated November 21, 2011 in the amount of \$693,112.39. 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 November 19, 2011 through December 9, 2011 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. Godshall to Accept Dedication of Certain Public Improvements for the Donald and Linda Hagey 3 Lot Industrial Subdivision – (#16-05) Hagey Center Drive. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 11-28-21-11: A Resolution Accepting the Offer of Dedication of Hagey Center Drive located in the Township of Franconia, Montgomery County, Pennsylvania. The motion carried unanimously.

#### **ANNOUNCEMENTS**

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize the advertising of a notice of intent to appoint the firm of Bergey Yoder & Associates, P.C., Certified Public Accountants, to perform an audit of all Township Funds for the 2011 calendar year in lieu of Elected Auditors. Said appointment to be certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Tuesday, January 3, 2012. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to advertise that the 2012 Franconia Township Budget Documents are available for public inspection on weekdays at the Franconia Township Municipal Building from 8:00 a.m. to 4:30 p.m. beginning November 23, 2011. The Board of Supervisors of Franconia Township will adopt the 2012 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 12, 2011. The motion carried unanimously.

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 5, 2011 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 at 7:00 p.m. on Monday, December 12, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, December 9, 2011 at 7:00 a.m. at the same location.

#### **MOTION TO ADJOURN**

A motion was made by Mr. Freed and seconded by Mr. Godshall to adjourn the meeting at 7:15 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary