

## BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, October 15, 2012 at 7:19 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were 1<sup>st</sup> Vice-chairman Grey Godshall, 2<sup>nd</sup> Vice-chairman W. Keith Freed and Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Bayer; Assistant Township Manager Jamie P. Worman; Chief Joseph S. Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire; Township Engineer Cindy Van Hise, P.E.; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township.

**OPENING MEETING TO THE PUBLIC**

Ms. Martha Herold of 267 Middlepark Drive spoke to the Board of Supervisors with regard to possibly passing an Ordinance to prevent private residences from having large firework displays.

Mr. Charlie Saccarelli of 117 Allentown Road spoke to the Board of Supervisors about an Ordinance to prevent trucks from using their J-Brakes on Allentown Road.

Mr. Thiel of 831 Allentown Road inquired about the status of Indian Valley Library.

**APPROVAL OF SEPTEMBER 2012 MEETING MINUTES**

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve the September 17, 2012 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE**

A motion was made by Mr. Barndt and seconded by Mr. Freed to approve Resolution 12-18-15-10: A Resolution Specifying the 2012 Distribution of the Pension Allocation from the Commonwealth of Pennsylvania pursuant to the Municipal Pension Plan Funding Standard and Recovery Act 205 of 1984. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution 12-19-15-10 – A Resolution Authorizing the Disposition of Records as set forth in the Municipal Records Manual approved on December 16, 2008. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve Resolution 12-20-15-10 – A Resolution Authorizing the Adoption for an Act 537 Plan Amendment – Specifically the Diversion of Certain Sanitary Sewer Flows from the Village of Franconia and Upgrades to the Allentown Road Pump Station. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize the Township Manager and Township Solicitor to Prepare an Application for a Tax Anticipation Note for 2013. The motion carried unanimously.

**POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for September 2012.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for September 2012.

**HIGHWAY REPORT – PAUL R. NICE**

Mr. Nice submitted the Highway report for September 2012.

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

Ms. VanHise submitted his report for September 2012.

**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. 12-15-10 dated October 15, 2012 in the amount of \$703,715.08. 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 October 13, 2012 through November 16, 2012 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 approve Resolution 12-21-15-10 – A Resolution for Act 537 Plan Revision for new land Development for Alderfer Poultry Company – Harleysville Pike. The motion carried unanimously.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold Regular Meetings on Monday, November 5, 2012 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, November 19, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, November 9, 2012 at 7:00 a.m. and Monday, November 19, 2012 at 5:00 p.m. at the same location.

**MOTION TO ADJOURN**

A motion was made by Mr. Kratz and seconded by Mr. Godshall to adjourn the meeting at 7:38 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary