

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, October 15, 2018 at 7:08 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, 2nd Vice-Chairman Robert H. Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Michael Martin, Township Solicitor Eric Wert, Esquire, Township Engineer Douglas C. Rossino, P.E., and interested residents of Franconia Township.

Solicitor Wert announced that prior to the start of the meeting an executive session was held in order to discuss employment and potential litigation.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. No comment was made.

APPROVAL OF SEPTEMBER 17, 2018 REGULAR MEETING MINUTES

Supervisor Nice made a motion to approve the minutes from the September 17th, 2018 Regular Meeting. Supervisor Fazio seconded the motion. The motion passed.

SOLICITOR 'S REPORT – ERIC WERT., ESQUIRE

Mr. Wert announced that Ordinance 400 as it appears on the agenda, has been advertised and submitted to the Montgomery County Planning Commission. The draft Ordinance is being revised and will be heard at the next regular meeting scheduled for November 19, 2018.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his report. He made a correction to his report that the training for the new records management system occurred at the Police Department here in Franconia not at the county facility. He addressed the mud on the roadways and how the contractors were contacted and all operations were shut down for the day. The causes were due to a swale that

developed following the rain and it will be fixed. Additionally, there will be no hauling tomorrow and the fact that they were down to only one street sweeper operational today added to the issues. Chief Martin will be continuing to monitor the project.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and noted that the weather has made it very difficult to get wearing courses done this month.

Chairman Godshall and the Board thanked the Indian Crest Middle School students that aided in the staining of the gazebo and picnic table at Chestnut Grove Park.

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

Mr. Rossino submitted his report and informed the Board that The Vistas at Highland Ridge has been issued a final site punch list and Hopewell Christian Fellowship has had their final construction security released. Lincoln Woods continues to develop various residential lots.

TREASURER'S REPORT –

A motion was made by Mr. Nice 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. 18-15-10 dated October 15, 2018 in the amount of \$626,291.34. He explained that there was \$92,000 paid to the Fire Associations, \$170,000 from liquid fuels for the chip and paving projects and \$159,000 to the pension funds. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Amuso for the Treasurer to be authorized to pay all employees during the pay period of October 15, 2018 through November 18, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 18-16-15-10 A Resolution granting Conditional Final Land Development approval for "Hillstone" and the property located along Cowpath and Leidy Roads. Supervisor Fazio motioned for approval. It was seconded by Supervisor Nice. 5-0

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, November 5, 2018 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 on Monday, November 19, 2018 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, November 19, 2018 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Mr. Kratz and seconded by Mr. Fazio to adjourn the meeting at 7:16 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning