

## **FRANCONIA TOWNSHIP**

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### **REGULAR MEETING MINUTES**

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#### **BOARD OF SUPERVISORS**

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, October 18, 2010 at 7:08 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 and Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Chief Joseph Kozeniewski; Township Solicitor Frank R. Bartle, Esquire; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Assistant Township Manager, Jamie P. Worman was absent. (excused)

#### **OPENING MEETING TO THE PUBLIC**

No comments.

#### **APPROVAL OF SEPTEMBER 2010 MEETING MINUTES**

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the September 21, 2010 Regular Meeting Minutes. The motion carried unanimously.

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

A motion was made by Mr. Freed and seconded by Mr. Barndt to approve Resolution 10-33-18-10: A Resolution Specifying the 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.

#### **POLICE REPORT – JOSEPH KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for September 2010.

#### **ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for September 2010.

#### **HIGHWAY REPORT – PAUL R. NICE**

Mr. Baver submitted the Highway report for September 2010.

## **ENGINEERING REPORT – BARRY L. WERT, P.E.**

Mr. Wert submitted his report for September 2010.

## **TREASURER’S REPORT – KEVIN D. BAVER**

A motion was made by Mr. Darrah and seconded by Mr. Kratz 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. 10-18-10 dated October 18, 2010 in the amount of \$595,469.85. The motion carried unanimously.

## **PAYROLL**

A motion was made by Mr. Darrah and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of October 18, 2010 through November 12, 2010 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 10-34-18-10 – A resolution granting Conditional Preliminary Approval for the Martin Subdivision/Development. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 10-35-18-10 – A resolution granting Conditional Preliminary/Final Approval for the Herb’s Landscaping-Morwood Road Subdivision/Development. The motion carried unanimously.

## **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, November 1, 2010 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 15, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, November 5, 2010 at 7:00 a.m. and Monday, November 15, 2010 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 7:07 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary