

FRANCONIA TOWNSHIP

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, October 20, 2008 at 7:03 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-chairman Grey Godshall, 2nd 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 Kozeniewski; Township Solicitor Robert J. Iannozzi Jr., Esquire; Township Engineer Cynthia VanHise, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

Mr. Theil, Allentown Road, reminded everyone of the upcoming Election. At this time no other comments were received from the public.

APPROVAL OF SEPTEMBER 2008 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the September 15, 2008 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – ROBERT J. IANNOZZI JR., ESQUIRE

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 08-37-20-10 - 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.

A motion was made by Mr. Darrah and seconded by Mr. Freed to approve the Indian Valley Regional Planning Commission 2009 Budget that includes a \$3,000.00 contribution from Franconia Township. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Freed to authorize the Township Manager and Township Solicitor to prepare and advertise Zoning Amendments for the Institutional and Recreation Open Space Districts. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Darrah to approve Resolution 08-38-20-10 – A resolution authorizing the Appropriate Township Officials to execute a Right-of-Way Agreement between Franconia Township and the Pennsylvania Department of Transportation (PennDOT).

POLICE REPORT – JOSEPH KOZENIEWSKI

Chief Kozeniewski submitted the Police report for September 2008.

A motion was made by Mr. Godshall and seconded Mr. Kratz to approve the hire of Kurt J. DeForrest as a Full-Time Patrol Officer effective October 13, 2008. Judge Keith Deatelhauser then administered the Oath of Office to the newly appointed Officer.

Mr. Kratz complimented the Franconia Township Police Department for their courteous and helpful performance at the Franconia Mennonite Church Community Festival.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for September 2008.

HIGHWAY REPORT – PAUL R. NICE

Mr. Baver submitted the Highway report for September 2008.

Mr. Kratz complimented the Franconia Township Highway Department for the professional work on Mininger Road.

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

Mr. Wert submitted his report for September 2008.

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. 08-20-10 dated October 20, 2008 in the amount of \$536,824.23. 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 17, 2008 through November 14, 2008 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 08-39-20-10 – A resolution granting Conditional Preliminary Approval for the MCC Resource Center Land Development. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve the MOPAC/Smithfield Record Plan Amendment – Lower and Allentown Roads. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve the Godshall Family Subdivision Record Plan Amendment – Camp Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 08-40-20-10 – A Resolution for Act 537 Plan Revision for New Land Development for MCC Resource Center – Souder Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 08-41-20-10 – A Resolution for Act 537 Plan Revision for New Land Development for the Hagey Development Center – Schoolhouse Road. The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, November 3, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, November 17, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, November 7, 2008 at 7:00 a.m. and Monday, November 17, 2008 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 7:20 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary