

BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, October 21, 2013 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

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

OPENING MEETING TO THE PUBLIC

Mr. Thiel of 831 Allentown Road spoke to the Board about the status of the Small Games of Chance. Mr. Thiel feels that the Referendum (Small Games of Chance) should not be permitted. Mr. Thiel also to the Board about State Bill 149-46 and requested support for EIT freeze.

APPROVAL OF SEPTEMBER 2013 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the September 23, 2013 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

Solicitor Joseph C. Kuhls opened a public hearing at 7:11 P.M. to consider a proposed plan of financing for the issuance of tax-exempt and/or taxable revenue notes by the Montgomery Township IDA for Amplifier Research Corporation located at 161 Schoolhouse Road in Franconia Township. No comments heard.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to close the hearing. The motion carried and the hearing was closed at 7:13 p.m.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution 13-16-21-10: A Resolution approving the issuance of one or more series of tax-exempt and/or taxable revenue notes by the Montgomery Township Industrial Development Authority of facilities located within Franconia Township. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution 13-17-21-10: A Resolution Specifying the 2013 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. Kratz and seconded by Mr. Godshall to approve Resolution 13-18-21-10: 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. Barndt and seconded by Mr. Godshall to authorize the Township Manager and Township Solicitor to Prepare an Application for a Tax Anticipation Note for 2014. The motion carried unanimously.

POLICE REPORT – CORPORAL STEVE CRONIN

Corporal Steve Cronin submitted the Police report for September 2013.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for September 2013.

HIGHWAY REPORT – PAUL R. NICE

Mr. Nice submitted the Highway report for September 2013.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for September 2013.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Barndt 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. 13-21-10 dated October 21, 2013 in the amount of \$743,211.89. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Barndt and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of October 19, 2013 through November 15, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

No action

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold Regular Meetings on Monday, November 4, 2013 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 18, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, November 8, 2013 at 7:00 a.m. and Monday, November 18, 2013 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