

FRANCONIA TOWNSHIP

REGULAR MEETING MINUTES

BOARD OF SUPERVISORS

Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, September 15, 2014 at 7:06 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-Chairman David B. Fazio; 2nd Vice-chairman W. Keith Freed and Supervisors Curtis N. Kratz and Steve Barndt; Township Manager, Jon A. Hammer; Assistant Township Manager, Jamie P. Worman; Chief Joseph Kozeniewski; Township Solicitor Frank R. Bartle, Esquire; Township Engineer Cindy VanHise, P.E.; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

Mr. Frank Arcaro of 100 Forrest Road addressed the Board of Supervisors regarding 128 Forrest Road. Mr. Godshall replied that the occupant contacted the Franconia Township Police Department to notify them that he would be vacating the premises by September 3rd, 2014. He added that to the best of their knowledge that did not occur.

Mr. Gerald Thiel of 808 Allentown Road welcomed new manager, Jon Hammer. Mr. Thiel requested to speak to the Board of Supervisors regarding the Small Games of Chance (SGC). Mr. Godshall replied that the SGC is not a current issue before the BOS, but should it become an issue they will give ample notice. Mr. Thiel asked to make one small statement, which was that booster clubs are not subject to the law. He also added that according to Congressman Fitzpatrick the county has a list of municipalities who are already part of the SGC.

APPROVAL OF AUGUST 2014 MEETING MINUTES

A motion was made by Mr. Barndt and seconded by Mr. Kratz to approve the August 18, 2014 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – FRANK R. BARTLE, ESQUIRE

A motion was made by Mr. Fazio and seconded by Mr. Godshall to approve Ordinance 380 – An Ordinance providing a deferred retirement option plan for members of the Police Pension Plan and Fund. The motion carried unanimously.

A motion was made by Mr. Fazio and seconded by Mr. Barndt to approve Ordinance 381- An Ordinance authorizing the participation in the Delaware Valley Insurance Trust for the purpose of pooling liability risks with other municipalities in accordance with the Pennsylvania Political Subdivision Tort Claims Act and the Pennsylvania Intergovernmental Cooperation Law. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Fazio to approve Resolution 14-19-15-09: A Resolution acknowledging the Receipt of 2014 Minimum Municipal Obligation Worksheets from the Township Manager as prepared by Redmond Consulting Ltd for the inclusion of said Obligations for the Non-Uniformed Employees' Pension Plan and Police Pension Plan in the 2015 calendar year budget. The motion carried unanimously.

A motion was made by Mr. Fazio and seconded by Mr. Barndt to approve Resolution 14-20-15-09: A Resolution approving the Form of and Authorizing and Directing the Execution of the Amendment to the Loan Agreement related to the Guaranteed Revenue Notes, 2007 Series issued by the Township of Franconia ("The Participant") and Repealing Inconsistent Resolutions. The motion carried unanimously.

POLICE REPORT – JOSEPH KOZENIEWSKI

Chief Kozeniewski submitted the Police report for August 2014.

ZONING REPORT – JAMIE P. WORMAN

Ms. Worman submitted her report for August 2014.

HIGHWAY REPORT – PAUL R. NICE

Ms. Worman submitted the Highway report for August 2014.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted her report for August 2014.

TREASURER'S REPORT – JAMIE P. WORMAN

A motion was made by Mr. Barndt 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. 14-15-09 dated September 15, 2014 in the amount of \$123,497.03. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Barndt and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of September 13, 2014 through October 17, 2014 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. Barndt to approve Resolution 14-21-15-09: A Resolution granting Conditional Preliminary Approval to the 840 Harleysville Pike-Hoff Properties Inc. Land Development (#01-14) Harleysville Pike. The motion carried unanimously.

BIDS

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve acceptance of propane contract award to the lowest responsible bidder for the following items pursuant to public bids opened September 10, 2014 and received at this meeting by the Board of Supervisors:

- | | |
|---------------------------------------|------------|
| a) Propane-Penn Valley Bottle Company | \$9,250.00 |
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ANNOUNCEMENTS

A motion was made by Mr. Godshall and seconded by Mr. Barndt to approve Resolution 14-22-15-09: A Resolution recognizing "Fire Prevention Week" October 5-11, 2014. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Freed to authorize Supervisor Steven P. Barndt, Supervisor Grey R. Godshall, Supervisor David B. Fazio, Township Manager Jon A. Hammer, Assistant Township Manager Jamie P. Worman, Sewer Authority Director George E. Witmayer, and Finance Officer Ami L. Tarburton to attend the meeting of the Montgomery County Association of Township Officials to be hosted by East Norriton Township on Friday, September 26, 2014. The motion carried unanimously.

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, October 6, 2014 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 at 7:00 p.m. on Monday, October 20, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, October 10, 2014 at 7:00 a.m. and Monday, October 20, 2014 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Barndt to adjourn the meeting at 7:21 p.m. The motion carried unanimously.

Respectfully submitted,

Jamie P. Worman, Secretary