

BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, September 17, 2012 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

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. Baver; Assistant Township Manager Jamie P. Worman; Chief Joseph S. Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

Mr. Thiel of 831 Allentown Road inquired about the status of Indian Valley Library.

APPROVAL OF AUGUST 2012 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the August 20, 2012 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

A motion was made by Mr. Barndt and seconded by Mr. Freed to approve Resolution 12-16-17-09 - A Resolution Adopting Articles of Amendment extending Term Existence of North Penn Water Authority. The motion carried unanimously.

POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted the Police report for August 2012.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for August 2012.

HIGHWAY REPORT – PAUL R. NICE

Mr. Nice submitted the Highway report for August 2012.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for August 2012.

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. 12-17-09 dated September 17, 2012 in the amount of \$221,032.50. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of September 15, 2012 through October 12, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

No Action

ANNOUNCEMENTS

A motion was made by Mr. Barndt and seconded by Mr. Kratz to Adopt Resolution 12-17-17-09 – A Resolution recognizing Fire Prevention Week October 7 – 13, 2012. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to authorize Supervisor Steven P. Barndt, Supervisor W. Keith Freed, Supervisor Curtis N. Kratz, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman, Sewer Authority Director George E. Witmayer, and Tax Collector Gerald R. Delong to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Towamencin Township on Friday, September 28, 2012. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, October 1, 2012 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, October 15, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, October 15, 2012 at 5:00 p.m. at the same location.

A motion was made by Mr. Barndt and seconded by Mr. Freed to approve the Board of Supervisors Road Inspection on Friday, October 5, 2012 beginning at 8:15 AM departing from the Franconia Township municipal Building, 671 Allentown Road, Franconia Pennsylvania 18969.

MOTION TO ADJOURN

A motion was made by Mr. Freed and seconded by Mr. Kratz to adjourn the meeting at 7:12 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary