

## BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, September 19, 2011 at 7:03 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

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; 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**

Greg Day of BSI Electrical Contractors spoke to the Board of Supervisors about the Franconia Sewer Authority and his effort to get payment for work performed at the Franconia Treatment Plant. Mr. Day stated that he last had contact with George Witmayer in July with regard to the payment. Mr. Kuhls explained he did not have the specifics regarding Mr. Day's claim, and the Sewer Authority is a separate entity from the Franconia Township Board. Mr. Kuhls exchanged contact information with Mr. Day and told him he would notify him when he received an answer from the Sewer Authority.

**APPROVAL OF AUGUST 2011 MEETING MINUTES**

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the August 15, 2011 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE**

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 11-22-19-09 - A Resolution Acknowledging the Receipt of 2012 Minimum Municipal Obligation Worksheets from the Township Manager as Prepared by Redmond Consulting, Ltd for Inclusion of Said Obligations for the Non-Uniformed Employees Pension Plan and Police Pension Plan in the 2012 Calendar Year. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize Steven Hahn, HRMM&L as Special Counsel to file a lawsuit regarding jurisdiction and/or merit of the Total Maximum Discharge Limits (TMDL) established for the Indian Creek. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to authorize the Township Manager and Township Solicitor to proceed with Refinancing of the Series of 2003 General Obligation Note in an amount not to exceed \$2,500,000. 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 submit a Farmland Preservation Commitment to Montgomery County for the Lester and Russell Halteman Farm located on Allentown Road. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to accept the proposed PennDOT Plan to reconstruct and realign the Godshall, Cowpath and West Broad Intersection. The motion carried unanimously.

**POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for August 2011.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for August 2011.

**HIGHWAY REPORT – PAUL R. NICE**

Mr. Nice submitted the Highway report for August 2011.

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

Mr. Wert submitted his report for August 2011.

**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. 11-19-09 dated September 19, 2011 in the amount of \$405,382.43. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Darrah and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of September 17, 2011 through October 14, 2011 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 11-23-19-09 – A Resolution recognizing Fire Prevention Week October 9 – 15, 2011. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to Adopt Resolution 11-24-19-09-A Resolution appointing Ami L. Tarburton, Finance Officer to replace David S. Bernhauser as the Primary Earned Income Tax Representative as required by Act 32 of 2008. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Kratz 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 Worcester Township on Friday, September 30, 2011. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, October 3, 2011 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 17, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, October 7, 2011 at 7:00 a.m. and Monday, October 17, 2011 at 5:00 p.m. at the same location.

## **MOTION TO ADJOURN**

A motion was made by Mr. Kratz and seconded by Mr. Freed to adjourn the meeting at 7:20 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary