

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, April 18<sup>th</sup>, 2016 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, Supervisor Curtis N. Kratz, and Supervisor Steven P. Barndt. Also in attendance were Township Manager Jon A. Hammer, Chief of Police Joseph Kozeniewski, Township Solicitor Frank Bartle, Esquire, Township Engineer Douglas Rossino P.E, and interested residents of Franconia Township.

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public.

No comments were made.

**APPROVAL OF MARCH 21<sup>ST</sup>, 2016 MEETING MINUTES**

Mr. Kratz made a motion to approve the minutes from the March 21, 2016 regular meeting.

Mr. Fazio seconded the motion. The motion passed.

**Solicitor's Report – Frank Bartle, Esquire**

a) Resolution 16-06-18-04 to accept the offer of just compensation from the Pennsylvania Turnpike Commission for right-of-way and/or land owned by the Township, in conjunction with the A31-38 widening project.

Supervisor Fazio motioned and Supervisor Kratz seconded the motion. Approved 4-0

b) RESOLUTION 16-07-18-04 APPOINTING THE TOWNSHIP MANAGER AS THE CHIEF ADMINISTRATIVE OFFICER RESPONSIBLE FOR FILING AND CERTIFYING DATA TO THE PENNSYLVANIA DEPARTMENT OF THE AUDITOR GENERAL PURSUANT TO ACT 205 OF 1984

Supervisor Fazio motioned and Supervisor Kratz seconded the motion. Approved 4-0

### **POLICE REPORT- CHIEF JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted his report, and announced that there were only 4 reportable accidents in the last month and no injuries. He stated that the new traffic patterns would begin next week along the 113 bridge over the PA Turnpike. The Franconia Police Department will be participating in the Drug Take Back Program on Saturday April 29<sup>th</sup> from 10am to 2pm at the YMCA located at 890 Maple Avenue in Harleysville. Chief also reported that Franconia was named the 10<sup>th</sup> safest community in PA based on statistics from 2014.

### **HIGHWAY REPORT-**

#### **ENGINEERING REPORT- DOUGLASS ROSSINO, P.E.**

Mr. Rossino submitted the report and provided a summary of the projects.

#### **TREASURER'S REPORT –**

A motion was made by Mr. Fazio 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. 16-18-04 dated April 18, 2016 in the amount of \$166,830.30. The motion carried unanimously.

#### **PAYROLL**

A motion was made by Mr. Fazio and seconded by Mr. Barndt for the Treasurer to be authorized to pay all employees during the current pay period April 18, 2016 through May 15, 2016 according to the hours worked as listed on the Payroll Journal. The motion carried unanimously.

#### **SUBDIVISION AND LAND DEVELOPMENT**

Mr. Dean Rittenhouse was present to request waivers on behalf of TH Properties, for the Land Development project Lincoln Woods. In addition to the waivers granted via resolution 15-22-09-09, TH Properties is requesting a waiver from Section 122-26.A(4) to allow 14" in lieu of 18" storm drains at crossings on Kulp Road to avoid existing utilities and/or provide adequate separation from existing utilities. Mr. Rossino confirmed that the engineers as well as Paul Nice have no opposition to this request. Additionally the clerical error for the previous waiver granted will be corrected to read 122-26.A(4). Supervisor Barndt made a

motion to approve such waiver, Supervisor Kratz seconded that motion. Waivers granted 4-0.

**MOTION**

Mr. Hammer explained that Bids were accepted for the Ultra Thin Bonded Wearing Course on April 14<sup>th</sup> 2016. The Bid was awarded to Asphalt Maintenance Solution in the amount of \$195,300.00. This was a joint Bid done along with Lower Salford Township. Franconia's portion will be \$44,640.00 to complete the overlay along Broad Street from the borough line down to the new intersection.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold a Regular Meeting on Monday, May 2 2016 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, May 16, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, April 16, 2016 at 5:00 p.m. at the same location.

**Motion to Adjourn**

A motion was made by Mr. Kratz and seconded by Mr. Fazio to adjourn the meeting at 7:16 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T Gooch

Planning and Zoning Coordinator