

## **FRANCONIA TOWNSHIP**

### **REGULAR MEETING MINUTES**

#### **BOARD OF SUPERVISORS**

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, April 21, 2008 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1<sup>st</sup> Vice-chairman Grey Godshall; 2<sup>nd</sup> Vice-chairman W. Keith Freed; Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls; Public Works Director Paul R. Nice; Assistant Manager Jamie P. Worman; Township Engineer Barry Wert, P.E.; Building and Code Inspector Roger M. Koffel and interested residents of Franconia Township.

#### **OPENING MEETING TO THE PUBLIC**

Mrs. Beverly Goshow, 376 W. Reliance Road, inquired about connecting to public sanitary sewer, they are anxious to hook up. Mr. Baver reported that the FSA is awaiting paperwork from DEP to modify ACT 537 Plan and should be received within the next 2 to 3 weeks.

Mr. Richard Boyle, 426 Mininger Road, stated some concerns that he has with regards to safety and privacy issues with residents (children) from the Westport Farms Subdivision. He asked what steps could be taken to avoid possible issues with safety and privacy. Mr. Kuhls asked Mr. Richard Parry of TH Properties if he would exchange numbers with Mr. Boyle and discuss what needs to be done to correct these issues.

No other comments were presented at this time.

#### **APPROVAL OF MARCH 2008 MEETING MINUTES**

A motion was made by Mr. Darrah and seconded by Mr. Godshall to approve the March 17, 2008 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. Darrah to authorize the Township Manager and Township Solicitor to prepare an Application for Re-Zoning of Land from Industrial to Village Commercial located in the vicinity of Souder and Allentown Roads.

A motion was made by Mr. Freed and seconded by Mr. Kratz to authorize the Township Manager and Township Solicitor to prepare recommendations from the ACT 209 Impact Fee Committee for consideration.

**POLICE REPORT – JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted his report for March 2008.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for March 2008.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for March 2008.

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

Mr. Wert submitted the Engineer report for March 2008.

**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. 08-21-04 dated April 21, 2008 in the amount of \$426,755.82. 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 April 19, 2008 through May 16, 2008 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. Godshall to approve Resolution 08-19-21-04, a Resolution to grant Conditional Preliminary/Final Approval of the Reformed Baptist Church Subdivision (#09-06) – 644 Allentown Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 08-20-21-04, a Resolution to grant Conditional Final Approval of the Lincoln Woods Land Development (THP) (#01-07) – Kulp Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 08-21-21-04, a Resolution to grant Conditional Final Approval of the Weimer Group (#03-06) – Harleysville Pike and Schoolhouse Road. The motion carried unanimously.

## **ANNOUNCEMENTS**

The appropriate Franconia Township Officials will conduct a BOS Road Inspection beginning at 8:15 a.m. on Friday, April 25, 2008 from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, May 5, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, May 20, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, May 9, 2008 at 7:00 a.m. and Tuesday, May 20, 2008 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