

## **FRANCONIA TOWNSHIP**

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### **REGULAR MEETING MINUTES**

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#### **BOARD OF SUPERVISORS**

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, August 19, 2013 at 7:02 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 and Supervisors Curtis N. Kratz and Drew Darrah; Township Manager Kevin D. Bayer; Assistant Township Manager, Jamie P. Worman; Public Works Director, Paul R. Nice; Chief Joseph Kozeniewski; Township Solicitor Frank R. Bartle, Esquire; Township Engineer Barry Wert, P.E.; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township.

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

Mr. Gerald Thiel of 808 Allentown Road commended the Franconia Township Police Department and Board of Supervisors on the success of National Night Out.

Mr. Thiel also inquired about the status of the Earlington sewer issue. Mr. Bayer responded that list of affected property owners is being prepared for presentation to the Board of Supervisors.

#### **APPROVAL OF JUNE 2013 MEETING MINUTES**

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the June 18, 2013 Regular Meeting Minutes. The motion carried unanimously.

#### **SOLICITOR'S REPORT – FRANK R. BARTLE, ESQUIRE**

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 13-08-19-08: A Resolution acknowledging the Receipt of 2014 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 2014 Calendar Year Budget. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Darrah to approve Resolution 13-09-19-08: A Resolution Designating a contact person and authorizing this Designated Individual to sign the Automated Red Light Enforcement Program Funding Agreement as required by the Pennsylvania Department of Transportation. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution 13-10-19-08: A Resolution accepting the 2013/2014 PennDOT Winter Road Maintenance Agreement in the amount of \$48,270.24. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to approve Resolution 13-11-19-08: A Resolution Commitment of Funds for an Agricultural Conservation Easement on a Township Farm up to the amount of \$67,500.00 to purchase the Stanley and Dorothy Detwiler farm located on Creamery Road. The motion carried unanimously.

**POLICE REPORT – JOSEPH KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for July 2013.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for July 2013.

**HIGHWAY REPORT – PAUL R. NICE**

Mr. Baver submitted the Highway report for July 2013.

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

Mr. Wert submitted his report for July 2013.

**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. 13-19-08 dated August 19, 2013 in the amount of \$157,701.62. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Darrah and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of August 17, 2013 through September 13 2013 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. Kratz to approve Resolution 13-12-19-08: A Resolution granting Conditional Preliminary Approval for the Hoff Minor Subdivision (#02-13) 618 Melvin Road. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 13-13-19-08: A Resolution granting terms and conditions for the Amplifier Research Land

Development Waiver/Grading & Building Permit approval (Schoolhouse Road). The motion carried unanimously.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its Regular Meeting on Tuesday, September 3, 2013 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, September 16, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, September 6, 2013 at 7:00 a.m. and Monday, September 16, 2013 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 7:18 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary