

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, December 13, 2010 at 7:04 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-chairman Grey Godshall; 2nd Vice-chairman W. Keith Freed; Supervisors Drew Darrah and Curtis N. Kratz; Township Manager Kevin D. Baver; Chief Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls, Esquire; Public Works Director Paul R. Nice; Township Engineer Barry L. Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Assistant Manager Jamie P. Worman was absent. (excused)

OPENING MEETING TO THE PUBLIC

Mr. Gerald Theil, 811 Allentown Road, told the Board of Supervisors that they had done a good job with the 2011 Budget. He had a couple of questions regarding the amount budgeted for Open Space.

APPROVAL OF NOVEMBER, 2010 REGULAR MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the November 15, 2010 Regular Meeting Minutes. The motion carried.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

1. A motion was made by Mr. Barndt and seconded by Mr. Freed to approve Resolution No. 10-37-13-12 regarding Earned Income Tax Collector. The motion carried.
2. A motion was made by Mr. Freed and seconded by Mr. Darrah to approve Resolution No. 10-38-13-12 Requiring Employee Contributions to the Police Pension Plan for 2010. The motion carried.
3. A motion was made by Mr. Barndt and seconded by Mr. Freed to approve Resolution No. 10-39-13-12 for the Approval of the 2011 Budget Documents. The motion carried.
4. A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution No. 10-40-13-12 Assessing a 2% Discount to Taxpayers Making a Payment of Total Amount Thereof Within Two (2) Months after the Date of the Tax Notice; and Assessing a 10% Penalty to Taxpayers Making Payment of Total Thereof Four (4) Months after the

Date of the Tax Notice; and Establishing an Interest Rate of 10% on Municipal Claims for Delinquent Taxes. The motion carried.

5. A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve Resolution No. 10-41-13-12 Setting the Real Estate Tax Rate for the 2011 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights. The motion carried.
6. A motion was made by Mr. Kratz and seconded by Mr. Freed to accept the Variable Drainage Easement for the Club View – Indian Valley (lot 17). The motion carried.
7. A motion was made by Mr. Barndt and seconded by Mr. Freed to Grant Approval of the Conditional Use Hearing for the Pizza Box – 402 Morwood Road held on Monday, November 15, 2010. The condition for approval is attached. The motion carried.
8. A motion was made by Mr. Godshall and seconded by Mr. Barndt to authorize the Township Manager and Solicitor to prepare a Tax Anticipation Note Application. The motion carried.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Joseph S. Kozeniewski submitted his report for November 2010.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for November 2010.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for November 2010.

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

Mr. Wert submitted his report for November 2010.

TREASURER’S REPORT – KEVIN D. BAVER

1. A motion was made by Mr. Darrah and seconded by Mr. Godshall to approve the December 2010 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. 10-13-12 dated December 13, 2010 in the amount of \$484,790.52. The motion carried.
2. A motion was made by Mr. Darrah and seconded by Mr. Kratz to authorize the Treasurer to pay all 2010 year-end bills for the respective funds to be presented on Voucher No. 10-31-12 dated December 31, 2010. The motion carried.

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 December 12, 2010 through December 31, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried.

SUBDIVISIONS AND LAND DEVELOPMENTS

1. A Motion was made by Mr. Freed and seconded by Mr. Godshall to accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the Terra View, LP (Synatek-Kratz) Land Development- (01-08) Schoolhouse Road. The motion carried.
2. A Motion was made by Mr. Freed and seconded by Mr. Godshall to accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the Carrington Way (Tevil Corporation) Land Development- (01-04) Reliance Road. The motion carried.
3. A Motion was made by Mr. Freed and seconded by Mr. Godshall to accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the Club View at Indian Valley (WB Homes Inc.) Land Development- (09-03) Godshall & Indian Creek Roads. The motion carried.
4. A Motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 10-42-13-12 – A Resolution Granting Conditional Preliminary Approval for the Immanuel Leidy’s Church Subdivision Land Development and the property situated at Church and Leidy Roads, Franconia Township, Montgomery County, Pennsylvania (#03-09). The motion carried.
5. A Motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 10-43-13-12 – A Resolution Granting Conditional Preliminary/Final Approval for the Pizza Box and the Property situated on 402 Morwood Road, Franconia Township, Montgomery County, Pennsylvania (#02-10). The motion carried.

ANNOUNCEMENTS

The Annual Organizational Board of Supervisors Meeting will be held on Monday, January 3, 2011 at 5:30 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, January 17, 2010 at the same location. The Board of Supervisors Work Session will be held on Friday, January 7, 2011 at 7:00 a.m. at the same location.

The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 10, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Godshall to adjourn the meeting at 7:31 p.m. The motion carried.

Respectfully submitted,

Kevin D. Baver, Secretary