

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 Tuesday, February 16, 2010 at 7:02 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 Curtis N. Kratz; Township Manager Kevin D. Bayer;; Chief of Police Joseph S. Kozeniewski; Township Solicitor, Joseph C. Kuhls; Public Works Director Paul R. Nice; Township Engineer Barry Wert, P.E.; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township. Supervisor Drew Darrah was absent/excused.

OPENING MEETING TO THE PUBLIC

No comments from the public.

APPROVAL OF JANUARY 2010 MEETING MINUTES

1. A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the January 4, 2010 Organizational Meeting Minutes. The motion carried unanimously.
2. A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the January 18, 2010 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

- a) Ordinance 366-An Ordinance Amending Chapter 97 [Parks] Article I of the Franconia Township Codebook. A public Hearing commenced at 7:03 PM. There were no comments from the public. Hearing closed at 7:04 PM. A motion was made by Mr. Barndt and seconded by Mr. Freed to approve Ordinance #366. The motion carried unanimously.
- b) A motion was made by Mr. Godshall and seconded by Mr. Barndt to authorize the Township Manager and Solicitor to prepare and advertise an Amendment to Chapter 145 [Zoning] Article 145-122:128 Off Street Parking; Article 145-136:147 Pertaining to Non-Conformities. The motion carried unanimously.
- c) A motion was made by Mr. Barndt and seconded by Mr. Freed to adopt Resolution 10-07-16-02 – A Resolution Authorizing and Empowering Its Local Tax Collector, Berkheimer Associates, to Impose and Retain Costs of Collection on Delinquent Taxes. The motion carried unanimously.

- d) A motion was made by Mr. Kratz and seconded by Mr. Freed to adopt Resolution 10-08-16-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Township of Franconia to Appoint a Liaison Between It and Berkheimer Associates, the Duly Appointed Collector of Earned Income Tax and Emergency and Municipal Services Tax for the Township for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes. The motion carried unanimously.
- e) A motion was made by Mr. Barndt and seconded by Mr. Godshall to adopt Resolution 10-09-16-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Governing Board to Appoint Berkheimer Associates as its Tax Hearing Officer Under And Pursuant to the Local Taxpayers Bill Of Rights for the Express Purpose Of Adjudicating Appeals Thereunder. The motion carried unanimously.
- f) A motion was made by Mr. Godshall and seconded by Mr. Freed to adopt Resolution 10-10-16-02 – A Resolution Authorizing the use of the DOT-Grants On-Line Reporting System to file the required Liquid Fuels Forms Annually. The motion carried unanimously.
- g) A motion was made by Mr. Freed and seconded by Mr. Godshall to adopt Resolution 10-11-16-02 – A Resolution revising Application Fees, Filing Fees, Permit Fees, Inspection Fees, Escrow Requirements and fees for the purchase of Township Maps and Documents. The motion carried unanimously.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his 2009 Annual Report and his report for January 2010.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for January 2010.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for January 2010.

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

Mr. Wert submitted his report for January 2010.

TREASURER’S REPORT

A motion was made by Mr. Godshall 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. 10-16-02 dated February 16, 2010 in the amount of \$354,641.14. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Godshall and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of February 13, 2010 through March 12, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

ANNOUNCEMENTS/MOTIONS

1. A motion was made by Mr. Godshall and seconded by Mr. Kratz to authorize the Township Manager to prepare specifications and advertise collectively, from item 13a through 13g, for bids for Road Materials and Equipment as listed in the Agenda and noted below, said bids to be opened at 2:00 p.m. on March 12, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.
 - a) Stone
 - 1) No. 1 Screening – approximately 100 ton
 - 2) No. 1-B Aggregate – approximately 500 ton
 - 3) No. 2-A Aggregate – approximately 1,000 ton
 - 4) No. 2-B Aggregate– approximately 500 ton
 - 5) No. 3-A Aggregate– approximately 200 ton
 - 6) No. 4 Aggregate– approximately 300 ton
 - b) Paving Materials – Asphalt price adjustment included (PA 408 Section 110.04)
 - 1) Superpave HMA Wearing PG64-22 0-0.3 million ESAL's 9.5 mm SRL H 1,500 tons
 - 2) Superpave HMA Wearing PG64-22 .3<3. million ESAL's 9.5 mm SRL H 500 tons
 - 3) Superpave HMA Wearing PG64-22 0-0.3 million ESAL's 19. mm SRL H 500 tons
 - 4) Superpave HMA Binder PG64-22 .3<3.million ESAL's 19. mm 500 tons
 - 5) Superpave HMA Base PG64-22 .3<3. million ESAL's 25. mm 500 tons
 - 6) PSP Cold Patch– approximately 10 ton
 - c) Paving Equipment Rental
 - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man– approximately 24 hours
 - 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man– approximately 8 hours
 - 3) DD-90 Ingersoll Rand vibratory roller, 10-18 ton with operator– approximately 24 hours
 - 4) Dresser Tandem Static Roller, 3-5 ton with operator– approximately 8 hours
 - 5) 400 Horsepower milling machine w/sonic grade controls and cutting width of 49 inches, capable of 87 inches with operators-approximately 8 hours

- d) Construction Equipment Rental
 - 1) Case 580 Backhoe or equal – approximately 240 hours
 - 2) Triaxle Dump Truck – approximately 320 hours
 - 3) Pipe Laborer– approximately 496 hours
 - 4) Flag Person – approximately 80 hours

- e) Road Oil and Related Equipment Rental
 - 1) E-3M Asphalt – approximately 25,000 gallons
 - 2) Computer Regulated self propelled 8’-20’ hydraulically expandable Chip Spreader with full crew – approximately 24 hours
 - 3) 8-12 Ton 9-Wheel Pneumatic Roller – approximately 24 hours
 - 4) One way move of chipper

The motion carried unanimously.

- 2. Subdivision and Land Development
 - a) A motion was made by Mr. Freed and seconded by Mr. Kratz to accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the JI Landis Welding & Mechanical Land Development-(04-06) Hagey Road. The motion carried unanimously.

- 3. A motion was made by Mr. Barndt and seconded by Mr. Kratz to authorize Supervisor W. Keith Freed, Supervisor Steven P. Barndt, Supervisor Curtis N. Kratz, Supervisor Drew Darrah, Township Manager Kevin D. Bayer, Assistant Township Manager Jamie P. Worman, FSA Executive Director George E. Witmayer, Tax Collector Gerald R. DeLong, and Administrative Assistant Tina M. Blain to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Franconia Township on Friday, February 26, 2010. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 1, 2010 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 Monday, March 16, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, March 5, 2010 at 7:00 a.m. and Monday, March 15, 2010 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Barndt and seconded by Mr. Kratz to adjourn the meeting at 7:15 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Bayer, Secretary