

**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 19, 2013 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

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; Assistant Township Manager Jamie P. Worman; Township Solicitor Joseph C. Kuhls; Chief of Police Joseph S. Kozeniewski; Township Engineer Cynthia VanHise, P.E.; Public Works Director Paul R. Nice; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

No public comment.

APPROVAL OF JANUARY 2013 MEETING MINUTES

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the January 7, 2013 Organizational Meeting Minutes. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Freed to approve the January 21, 2013 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. Freed to approve a Board Policy and Policy Guidelines for the Employment of Interns within the Franconia Township Workforce. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Barndt to approve a Board Policy and Policy Guidelines for a Tree Memorial Program administered through the Franconia Township. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize the Township Manager and Township Solicitor to prepare and advertise Amendments to Article XXIII, Chapter 145-157: Cellular Tower Regulations. The motion carried unanimously.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his 2012 Annual Report and his report for January 2013.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for January 2013.

HIGHWAY REPORT – PAUL NICE

Mr. Nice submitted the Highway report for January 2013.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for January 2013.

TREASURER’S REPORT

A motion was made by Mr. Barndt 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. 13-19-02 dated February 19, 2013 in the amount of \$211,080.62. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Barndt and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of February 16, 2013 through March 15, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

A motion was made by Mr. Freed and seconded by Mr. Godshall to grant a 5-year extension for the US Stone Land Development (Forman Road). The motion carried unanimously.

ANNOUNCEMENTS/MOTIONS

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize Supervisor W. Keith Freed, Supervisor Steven P. Barndt, Supervisor Grey Godshall, Supervisor Curtis N. Kratz, Supervisor Drew Darrah, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman, FSA Executive Director George E. Witmayer, Finance Officer Ami Tarburton and Administrative Assistant Tina M. Blain to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Borough of Red Hill on Friday, February 22, 2013. The motion carried unanimously.

The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 4, 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, March 18, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, March 8, 2013 at 7:00 a.m. and Monday, March 18, 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 7:10 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary