

FRANCONIA TOWNSHIP

REGULAR MINUTES

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BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Tuesday, February 19, 2019 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David B. Fazio, 2<sup>nd</sup> Vice-Chairman Robert H. Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Michael Martin, Township Solicitor Eric Wert, Esquire, Township Engineer Douglass C. Rossino, P.E., and interested residents of Franconia Township.

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public. No comments were heard.

**APPROVAL OF JANUARY 21, 2019 REGULAR MEETING MINUTES**

Supervisor Amuso made a motion to approve the minutes from the January 21, 2019 Regular Meeting. Supervisor Fazio seconded the motion. The motion passed.

**SOLICITOR 'S REPORT – ERIC WERT., ESQUIRE**

Mr. Wert requested a motion to approve Ordinance 402-19, An Ordinance amending Chapter 23, Article II (Pensions/Non-Uniformed Employees' Pension Plan) of the Franconia Township Code. Manager Hammer explained that the non-uniformed defined benefit plan will be ending and will be changed to a defined contribution plan effective January 1, 2019 for all new hires. Supervisor Fazio motioned for approval. Supervisor Nice seconded the motion and all voted in favor.

Resolution 19-05-19-02 A resolution authorizing and establishing policies and procedures for Township issued credit cards/debit cards. The motion for approval was made by Chairman Godshall and seconded by Supervisor Fazio. Motion carried.

**POLICE REPORT- CHIEF MICHAEL MARTIN**

Chief Martin submitted his report. He announced that the police department is currently holding its citizens police academy consisting of 8 classes. He offered a standing invitation to the Board of Supervisors to stop in to any of the classes, held Wednesdays at 6:30/7 p.m. at the Township building.

**HIGHWAY REPORT-PAUL R. NICE**

Mr. Nice submitted his report and commented that the salt is being delivered as fast as it is being used within the Township.

**ENGINEERING REPORT- DOUGLAS C. ROSSINO, P.E.**

Mr. Rossino submitted his report and highlighted ongoing projects such as Lincoln Woods and the beginning of construction of Hillstone. Supervisor Nice questioned what percentage of Phase II of Lincoln Woods has been issued permits. Mr. Rittenhouse stated that currently there are 20 lots left to issue out of 82.

**TREASURER’S REPORT –**

A motion was made by Mr. Nice and seconded by Mr. Fazio 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. 19-19-02 dated February 19, 2019 in the amount of \$228,485.64. He reported that \$20,000 was for salt and the remaining large costs were from health insurance and general liability insurance policy premiums. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Nice and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the pay period of February 19, 2019 through March 17, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**MOTION TO ADVERTISE FOR BIDS**

Chairman Godshall made a motion to advertise for the following bids:

- a) Ultra-Thin Bonded Wearing Course, Single Bituminous Seal Coat, Type II Slurry Seal and Polymer Modified Crack Seal
  - 1) Ultra-Thin Bonded Wearing Course Approximately 49,000 square yards

- 2) Single Bituminous Seal Coat Approximately 38,000 square yards
  - 3) Type II Slurry Seal Approximately 38,000 square yards
  - 4) Polymer Modified Crack Seal Approximately 600 Gallons
- b) Curbing & Sidewalk Installation
- c) 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 1,000 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 tons

The motion was seconded by Supervisor Fazio and all voted in favor. The bids are to be opened at 2:00 p.m. on March 14<sup>th</sup>, 2019 at the Franconia Township Municipal Building.

#### **SUBDIVISION AND LAND DEVELOPMENT**

Resolution 19-06-19-02 A resolution granting conditional preliminary/final approval to the McCarthy Minor Subdivision for property located on Sunset Lane, Franconia Township. Chairman Godshall motioned for approval. Supervisor Fazio seconded the motion and it passed unanimously.

Resolution 19-07-19-02 A resolution granting Conditional Preliminary Approval to the B&H Investments Land Development Plans. Chairman Godshall motioned, Supervisor Fazio seconded and all voted in favor.

#### **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its regular meeting on Monday, March 4, 2019 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next regular Board of Supervisors Meeting will be held on Monday, March 18, 2019 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford

Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, March 18, 2019 at 5:00 p.m. at the same location.

Motion to Adjourn

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

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning