

1ST Vice Chairman David B. Fazio called the Regular Meeting of the Board of Supervisors to order on Monday, February 29, 2016 at 5:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were 1st Vice Chairman David B. Fazio, 2nd Vice-Chairman Robert H. Nice, and Supervisor Curtis N. Kratz. Also in attendance were Township Manager Jon A. Hammer, Township Solicitor Frank Bartle, Esquire, and Township Engineer Janene Marchand.

1. ORDINANCE 391 – AN ORDINANCE REPEALING AND REPLACING CHAPTER 78 (FLOODPLAIN MANAGEMENT) IN ITS ENTIRETY WITH PROVISION FOR STATUTORY AUTHORIZATION; GENERAL PROVISION; DEFINITIONS; IDENTIFICATION OF FLOODPLAIN AREAS; USE REGULATIONS; PROCEDURES AND CONDITIONS FOR VARINACES; TECHNICAL PROVISION; ADMINISTRATION; CERTIFICATE OF COMPLIANCE; MUNICIPAL LIABILITY; AND RESERED SECTIONS FOR FUTURE AMENDMENT.

Ms. Marchand reported a summary of the changes in the Ordinance and provided the March 2nd date that the Ordinance must be adopted by. Supervisor Barndt joined the meet in progress. Mr. Barndt made a motion to approve the Ordinance and Supervisor Kratz seconded the motion. The motion passed 4-0.

Mr. Hammer explained the Barnside Farm Agreement and the service that this facility will provide for the residents. He stated that there were no changes in the contract that was signed three years ago. Mr. Kratz made a motion to approve the contract and Mr. Barndt seconded. Motion passed.

Mr. Hammer recommended for approval the service contract between Jani King, for cleaning services and Franconia Township. The contract has been reviewed by the solicitor's office. Supervisor Kratz motioned to approve and Supervisor Nice seconded the motion. All were in favor.

Mr. Hammer presented a proposal from DVIT for IT services. He reported that the cost of the services would be less than that of the current services provided by Network Concepts. Supervisor Fazio explained the benefits for the switch and the need for upgrades that DVIT could provide. Supervisor Barndt made a motion to approve the proposal upon Mr. Bartle's review of the contract. Supervisor Kratz seconded the motion. All were in agreement. Supervisor Fazio announced the adjournment of the meeting at 5:15 pm.

Respectfully submitted,

Beth T. Gooch

Planning and Zoning Coordinator