

FRANCONIA TOWNSHIP
ANNUAL ORGANIZATION MEETING MINUTES
BOARD OF SUPERVISORS

Franconia Township Solicitor, Frank Bartle, called the Organizational Meeting of the Board of Supervisors of Franconia Township to order on **Monday, January 3, 2017** at 5:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Grey R. Godshall, David B. Fazio, Robert H. Nice, Curtis N. Kratz; Dr. Charles Amuso, and Township Manager Jon A. Hammer.

Solicitor Bartle directed the Township Supervisors to organize as a Board by electing one of their members to be Chairman.

ORGANIZATION OF THE BOARD FOR 2017

A motion was made by Dr. Amuso seconded by Mr. Fazio to elect Grey R. Godshall Chairman of the Board of Supervisors of Franconia Township. Motion carried.

The meeting was turned over to Chairman Godshall.

A motion was made by Dr. Amuso and seconded by Mr. Kratz to elect David B. Fazio 1st Vice Chairman of the Board of Supervisors of Franconia Township. Motion carried.

A motion was made by Mr. Fazio and seconded by Mr. Kratz to elect Robert H. Nice 2nd Vice Chairman of the Board of Supervisors of Franconia Township. Motion carried.

SECRETARY/TREASURER APPOINTMENT

A motion was made by Mr. Godshall and seconded by Mr. Kratz to appoint Jon A. Hammer as Secretary/Treasurer of Franconia Township for the year 2017. Motion carried.

REPRESENTATIVE APPOINTMENTS

A motion was made by Mr. Godshall and seconded by Mr. Kratz to appoint the following firms and/or persons to represent Franconia Township for the year 2017, as listed on the meeting agenda under Item 5. Motion carried.

- a) Jon A. Hammer - Manager
- b) Dischell, Bartle & Dooley - Solicitor
- c) Gilmore and Associates Russell Dunlevy, P.E. – Township Engineer
- d) Jon Hammer – Zoning Officer
Russell Dunlevy. – Assistant Zoning Officer
Beth T Gooch – Assistant Zoning Officer
- e) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
- f) Fox, Rothschild, O'Brien & Frankel, LLP
Industrial Development Authority Solicitor

COMMITTEES – APPOINTMENTS

A motion was made by Mr. Nice and seconded by Mr. Kratz to appoint the following persons to the committees and positions as noted on the Agenda:

- a) Act 537 Committee – Annual Appointments
 - Mr. David Fazio
 - Grey R. Godshall
 - George E. Witmayer
 - Mr. Russel Dunlevy, P.E.
 - Kerrin Musselman
 - Robert Nice
 - Jon A. Hammer
 - Alfred S. Ciottoni, P.E.

Mr. Douglas Rossino, P.E.

Gerald Thiel

b) Agricultural Advisory Committee – Annual Appointments

Curtis N. Kratz

David K. Yoder

W. Blaine Souder

Grey R. Godshall

Curtis F. Nice

c) Code Enforcement Officer – Annual Appointments

Roger M. Koffel

Gerald D. Rittenhouse

d) Emergency Management Agency

No Vacancies

e) Fire Marshal – Annual Appointment

Steve Coll

f) Deputy Fire Marshals – Annual Appointments

Paul Stoudt – 1st Deputy

Joe Rausch

Nathan Yothers

g) Impact Fee Advisory Committee – Annual Appointments

Keith Kneipp

Kyle D. Koffel

Gerald R. DeLong

Patricia Alderfer

Charles Amuso

Douglas P. Worley

Robert Yothers

Jeryl D. Schueck

Richard A. Kapusta

Frank Zabawski, P.E., FAZ Associates – Consultant

h) Industrial Development Authority

Robert Nice – Five (5) year term to December 31, 2021

i) Indian Valley Public Library Representative

JoAnne Strom – Three (3) year term to December 31, 2019

j) Indian Valley Regional Planning Commission Representative

Steven P. Barndt – Two (2) year term to December 31, 2018

k) MS4 Committee – Annual Appointments

Charles Amuso

Paul Nice

David B Fazio

George Witmayer

Jon A. Hammer

Mr. Russel Dunlevy, P.E.

Gerald Thiel

Mr. Doug Rossino, P.E.

l) Northern Montgomery County Recycling Commission - Annual Appointment

Jeff Dietrich

m) Open Space Advisory Board – Annual Appointments

Charles Amuso

Gerald R. DeLong

Grey R. Godshall

n) Parks & Recreation Board
John W. Linse – Five (5) year term to December 31, 2021

o) Pension Funds Actuarial Consultant – Annual Appointment
Univest Pension Advisors

p) Planning Commission
Kyle Koffel – Four (4) year term to December 31, 2020

q) Sewer Authority
Robert Davies-Five (5) year term to expire December 31, 2021

r) Township Planner – Annual Appointment
Joseph A. Zadlo, Architect

s) Vacancy Board – Annual Appointment
Douglas P. Worley

t) Zoning Ordinance Committee – Annual Appointments
Kerrin Musselman David B Fazio
Kyle Koffel Charles Amuso
Russ Dunlevy Joseph A. Zadlo
Beth Gooch Jon Hammer
Doug Rossino

u) North Penn Water Authority
George Witmayer

v) Zoning Hearing Board
Michael Zuerblis – Three (3) year term to December 31, 2019
Robert Loudon – Three (3) year term to December 31, 2019

FINANCIAL AGENCIES APPOINTMENT

A motion was made by Mr. Nice and seconded by Mr. Kratz to appoint the following financial agencies for the following accounts for the year 2017: Motion carried unanimously.

Univest

1) Pension Funds

Quakertown National Bank

1. Liquid Fuels Fund (Highway Aid Fund)
2. Act 209 Impact Fee Fund
3. Payroll Fund
4. General Fund/Investment Management
5. Light and Hydrant Fund
6. Capital Reserve Fund
7. Fire Protection Fund
8. Library Tax Fund
9. Liquid Fuels Fund (Highway Aid Fund)
10. Recycling Fund
11. Act 209 Impact Fee Fund
12. Open Space EIT
13. Open Space General Fund
14. Open Space-DVRFA
15. EIT Account
16. Local Service Account

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Fazio to adjourn the meeting at 5:05p.m.
The motion carried.

Respectfully submitted,

Beth T Gooch
Planning and Zoning Coordinator