

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, January 16, 2017 at 7:05 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, 2nd Vice-Chairman Robert H. Nice, Supervisor Curtis N. Kratz, and Supervisor Dr. Charles Amuso. Also in attendance were Township Manager Jon A. Hammer, Chief of Police Joseph Kozeniewski, Township Solicitor Frank Bartle, Esquire, Township Engineer Douglas 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 DECEMBER 19, 2016 MEETING MINUTES

Dr. Amuso made a motion to approve the minutes from the December 19th, 2016 regular meeting. Mr. Fazio seconded the motion. The motion passed.

Solicitor's Report – Frank Bartle, Esquire

None.

POLICE REPORT- CHIEF JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report. Chief Kozeniewski stated that the shop with a cop program was successful and was able to help out three families for the Christmas season. He also reported that there had been some pretty serious accidents this past week involving telephone poles.

At this time Chairman Godshall added the hiring of a replacement police officer to the agenda. He asked for public comment and none was heard. Mr. Ryan Kochersperger of Souderton, was selected to join the Franconia Township Police force. Supervisor Fazio made a motion to approve the hiring and Supervisor Kratz seconded the motion. All were in favor.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and added that they had recycled about 500 Christmas Trees this year and that his department had already responded to 5 snow events.

ENGINEERING REPORT- DOUGLAS C. ROSSINO P.E.

Mr. Rossino submitted the report and provided a summary of the projects.

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. 17-16-1 dated January 16, 2017 in the amount of \$158,242.48. 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 current pay period through February 20, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Chairman Godshall announced that during the work session earlier that evening Resolution 17-01-16-01 granting Conditional Final Approval to the Freed Subdivision was approved.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, February 6, 2017 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 Tuesday, February 21st, 2017 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Wednesday, February 21, 2017 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 7:17 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Planning and Zoning Coordinator