

BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, July 16, 2012 at 7:04 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 Curtis N. Kratz; Township Manager Kevin D. Baver; Chief Joseph Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire; Public Works Director Paul R. Nice; Township Engineer Cindy VanHise, P.E.; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township. Absent/Excused were Supervisor Drew Darrah and Assistant Township Manager, Jamie P. Worman.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Thiel of 832 Allentown Road inquired about the East Branch Park and if there was a response from the Park and Recreation Department. At this time there had been no response, but Mr. Thiel was encouraged to attend the next Park & Recreation meeting.

Mr. Thiel also inquired about the residents in Earlington that are not complying with Ordinance 328. He stated that there has been sewage in the streets at Morwood and Allentown Road. The Supervisors directed the Township Manager to review this matter and prepare a report for a future BOS meeting.

APPROVAL OF JUNE 2012 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the June 18, 2012 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. Godshall to Approve Resolution 12-16-09-07: A Resolution Authorizing Participation in the 2012-2013 Commonwealth of Pennsylvania –COSTARS Road Salt Contract. The motion carried unanimously.

A Motion was made by Mr. Barndt and seconded by Mr. Kratz Approve and Execute a Comcast Franchise Agreement for a 15-Year Period Commencing on the Date Comcast Grantee(s) Execute the same. The motion carried unanimously.

A Motion was made by Mr. Kratz and seconded by Mr. Barndt to Approve and Execute a Comcast Lease Amendment for a 10-Year Extension to the Original Lease Agreement Dated 21 November 2001. The motion carried unanimously.

A Motion was made by Mr. Barndt and seconded by Mr. Freed to Authorize the Township Solicitor to seize the Woodrich Builders Letter of Credit relating to the Goldenrod Drive Land Development held by Bucks County Bank.

POLICE REPORT – CHIEF JOSEPH KOZENIEWSKI

Chief Kozeniewski submitted the Police report for June 2012.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for June 2012.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for June 2012.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted her report for June 2012.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Godshall and seconded by Mr. Barndt 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. 12-16-07 dated July 16, 2012 in the amount of \$350,104.99. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Godshall and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of July 14, 2012 through August 17, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

On motion made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 12-10-16-07: Accepting the Dedication of Roads located in the Club View at Indian Valley. The motion carried unanimously.

On motion made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 12-11-16-07: Granting Conditional Preliminary/Final Approval for the “Brian F. & Kimberly A. Shaughnessy Lot Line Adjustment Plan” and the property located at 226 Harleysville Pike, which has direct road frontage along Harleysville Pike, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

BIDS

A motion was made by Mr. Barndt and seconded by Mr. Godshall to approve acceptance of fuel contract awards to the lowest responsible bidders for the following items pursuant to public bids opened July 14, 2012 and received at this meeting by the Board of Supervisors:

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|-----------------------------------------|-------------|
| a) Unleaded Gasoline –Moyer & Son Inc. | \$57,753.00 |
| b) Diesel Fuel – Moyer & Son Inc. | \$30,530.50 |
| c) No. 2 Fuel Oil – Moyer & Son Inc. | \$28,770.00 |
| d) Propane Gas – Penn Valley Bottle Gas | \$ 6,750.00 |

The motion was unanimously approved.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, August 6, 2012 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, August 20, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, August 10, 2012 at 7:00 a.m. and Monday, August 20, 2012 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 7:25 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary