

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 Monday, July 16, 2018 at 7:05 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David 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 Frank Bartle, Esquire, Township Engineer Russell Dunlevy P.E, and interested residents of Franconia Township.

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public. No comment was heard.

**APPROVAL OF JUNE 18, 2018 REGULAR MEETING MINUTES**

Supervisor Nice made a motion to approve the minutes from the June 18<sup>th</sup>, 2018 Regular Meeting. Supervisor Kratz seconded the motion. The motion passed.

Mr. Bartle announced that an executive session had taken place prior to the start of the meeting in order to discuss personnel matters.

**Solicitor 's Report – Frank Bartle, Esquire**

Resolution 18-05-16-07 A Resolution adopting the Montgomery County 2017 Hazard Mitigation Plan Update. Supervisor Amuso made a motion for approval that was seconded by Supervisor Fazio. All voted in favor.

Resolution 18-06-16-07 A Resolution authorizing the Township Manager to submit applications for Traffic Signal Approval to the Pennsylvania Department of Transportation. Supervisor Kratz made the motion to approve the resolution. It was seconded by Supervisor Fazio and passed unanimously,

Resolution 18-07-16-07 A Resolution of adoption for ACT 537 Plan Supplement. The motion for approval was made by Supervisor Fazio and seconded by Supervisor Amuso. All voted in favor.

**POLICE REPORT- CHIEF MICHAEL MARTIN**

Chief Martin submitted his report. He stated that he did not have anything additional to add but that things were going very well.

**HIGHWAY REPORT-PAUL R. NICE**

Mr. Nice submitted his report and added that it has been a busy month completing the chip seal, nova pave, and installation of new playground equipment at Laurel Lane Park.

**ENGINEERING REPORT- RUSSELL DUNLEVY P.E.**

Mr. Dunlevy submitted his report and highlighted a few items of interest. There are a number of ongoing projects on the development side with nothing exceptional to note. Belton Manor Estates has received its first review letter on the final application for land development. Gilmore and Associates is continuing to work on the traffic impact study for the Township.

**TREASURER'S REPORT –**

A motion was made by Mr. Nice and seconded by Mr. Kratz 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. 18-16-07 dated July 16, 2018 in the amount of \$795,472.55. He reported that there was a \$455,00.00 payment made from the Open Space Fund and \$50,000 payments made to the various Fire Departments that serve the Township. 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 July 16, 2018 through August 19, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**SUBDIVISION AND LAND DEVELOPMENT**

Resolution 18-08-16-07 A Resolution granting conditional preliminary/final approval to the "444 Creamery Road Minor Subdivision Plan". Supervisor Fazio made the motion, it was seconded by Supervisor Nice and all voted in favor.

Manager Hammer stated that he had two motions to add to the agenda. He reported that currently there is vacancy on the Planning Commission. John Medendorp has expressed interested is serving the Township in this capacity. He is currently serving on the Indian Valley Regional Planning Commission. Chairman Godshall asked for a motion to accept the resignation of Mr. Medendorp from his position on the Indian Valley Regional Planning Commission. Supervisor Fazio made the motion that was seconded by Supervisor Kratz. All voted in favor. Chairman Godshall then asked for a motion to appoint John Medendorp to the Franconia Township Planning Commission. Mr. Fazio motioned. It was seconded by Mr. Kratz. The Board of Supervisors unanimously approved the appointment.

Manager Hammer then asked for a motion to appoint Steven Hunsberger to the Indian Valley Regional Planning Commission. Supervisor Nice made the motion and Supervisor Fazio seconded the motion and all voted in favor.

#### **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its regular meeting on Monday, August 6, 2018 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, August 20, 2018 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, August 20, 2018 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 7:16 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning