

**FRANCONIA TOWNSHIP**

**REGULAR MEETING MINUTES**

**BOARD OF SUPERVISORS**

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, June 15, 2009 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1<sup>st</sup> Vice-chairman Grey Godshall, 2<sup>nd</sup> Vice-chairman W. Keith Freed and Supervisor Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Chief Joseph S. Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire; Public Works Director Paul R. Nice; Township Engineer Barry L. Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Supervisor Drew Darrah was absent (excused).

**OPENING MEETING TO THE PUBLIC**

Mr. Pisoni, 324 Elmwood Lane, provided photographs of certain areas within the Belmont Estates development and commented that he thought these lots should be attended to by the township. The concerns will be forwarded to the Code Enforcement department.

**APPROVAL OF MAY 2009 MEETING MINUTES**

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve the May 18, 2009 Regular Meeting Minutes. The motion carried unanimously.

**SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE**

A motion was made by Mr. Godshall and seconded by Mr. Freed to adopt Ordinance 361 – An Ordinance Amending the Administrative Code to require Contractors performing Home Improvements Contracts to demonstrate registration with the Commonwealth of Pennsylvania prior to performing said contracts in Franconia Township as required by Act 132 of 2008. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Barndt to adopt Ordinance 362 – An Ordinance Establishing and Empowering the Indian Valley Library Commission to determine

the Methodology for Funding the Indian Valley Library and Authorizing the Township of Franconia to join an Intergovernmental Cooperation Agreement for the same purposes. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve Resolution 09-20-15-06 – A Resolution Authorizing an Extension Request for Improvements on Lower Road related to the PennDOT Turnback Agreement for the same. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve Resolution 09-21-15-06 – A Resolution Authorizing the Disposition of Records as set forth in the Municipal Records Manual approved on December 16, 2008. The motion carried unanimously.

A motion was made by Mr. Kratz and seconded by Mr. Godshall to approve Resolution 09-22-15-06 – A Resolution to Adopt the Emergency Operations Plan for the Prevention and Minimization of Injury and Damage caused by a Major Emergency or Disaster within Franconia Township. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Barndt to approve Resolution 09-23-15-06 – A Resolution to Authorize an Intergovernmental Agreement with other Montgomery County Municipalities for Legal Services for Storm-water Regulatory Support. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to Authorize the Township Manager and Township Solicitor to prepare and advertise Amendments to the Code of Franconia Township relating to In-Law Suites and Sign Regulations. The motion carried unanimously.

#### **POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI**

Chief Kozeniewski submitted the Police report for May 2009.

#### **ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for May 2009.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for May 2009.

**ENGINEERING REPORT – BARRY L. WERT, P.E.**

Mr. Wert submitted his report for May 2009.

**TREASURER’S REPORT – KEVIN D. BAVER**

A motion was made by Mr. Barndt and seconded by Mr. Godshall 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. 09-15-06 dated June 15, 2009 in the amount of \$349,952.15. The motion carried unanimously.

**PAYROLL**

A motion was made by Mr. Barndt and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of June 13, 2009 through July 17, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**LAND DEVELOPMENT**

No action items were presented.

**BIDS**

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize the township manager to prepare bid specifications and to advertise for bids for the following items:

- a) Gasoline
- b) Diesel Fuel
- c) No. 2 Fuel Oil
- d) Propane Gas

The motion was unanimously approved.

## **APPOINTMENTS**

A motion was made by Mr. Barndt and seconded by Mr. Kratz to Appoint Mr. Albert Gesullo as an Emergency Management Agency member – term to expire December 31, 2013. The motion was unanimously approved.

## **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold Regular Meetings on Monday, July 6, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, July 20, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, July 10, 2009 at 7:00 a.m. and Monday, July 20, 2009 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 7:13 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary