

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 18, 2012 at 7:00 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 Drew Darrah and Curtis Kratz; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Township Solicitor Joseph C. Kuhls, Esquire; Public Works Director Paul R. Nice; Township Engineer Barry Wert, P.E.; Building and Code Inspectors Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

Phil Mandato of 607 Fairway Drive and John Nelvor of 617 Fairway Drive thanked the Board and the Public Works Department for the paving work done in the development. They also spoke regarding the property at 611 Fairway Drive that is vacant; the property is not being maintained. Mr. Mandato had spoken with Code Enforcement Officer Jerry Rittenhouse about the high grass. The township will take the necessary action to have the lot mowed.

Gerald Thiel of 832 Allentown Road addressed the Board about increasing the Library Tax from .165 to .33. Mr. Thiel also inquired about the East Branch Park and how it has become overgrown. Public Works Director Paul Nice explained to Mr. Thiel that the Park is owned by NPWA. The Supervisors asked Assistant Township Manager Jamie Worman to have the Parks and Recreation Department address the maintenance of the Park.

APPROVAL OF MAY 2012 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the May 21, 2012 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

Mr. Kuhls announced that an Executive Session was held at 9:00 AM that morning to discuss potential litigation.

A motion was made by Mr. Barndt and seconded by Mr. Freed to approve Resolution 12-08-18-06: A Resolution accepting the 2012/2013 PennDOT Winter Road Maintenance Agreement in the amount of \$47,370.40. The motion carried unanimously.

POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI

Chief Joseph S. Kozeniewski submitted the Police report for May 2012.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for May 2012.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for May 2012.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for May 2012.

TREASURER'S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah 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. 12-18-06 dated June 18, 2012 in the amount of \$524,758.37. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of June 16, 2012 through July 13, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

BIDS

A motion was made by Mr. Darrah and seconded by Mr. Godshall to approve acceptance of Construction of Concrete Curb & Sidewalk to the lowest responsible bidders for the following items pursuant to public bids opened June 14, 2012 and received at this meeting by the Board of Supervisors:

Trout Brothers	Construction of Straight Concrete Curb	\$22,500.00
Trout Brothers	Construction of 4" Concrete Sidewalk	\$11,200.00

The motion was unanimously approved.

A motion was made by Mr. Darrah 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.

LAND DEVELOPMENT

A motion was made by Mr. Freed and seconded by Mr. Godshall to Release W.B. Homes from their Maintenance Bond for Club View @ Indian Valley located along Godshall Road.

The motion carried unanimously.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, July 2, 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, July 16, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Monday, July 16, 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 7:30 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Bayer, Secretary