

## **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 21, 2010 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; Township Solicitor Robert J. Iannozzi, Jr. Esquire; Public Works Director Paul R. Nice; Township Engineer Cynthia VanHise, 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**

No public comment at this time.

#### **APPROVAL OF MAY 2010 MEETING MINUTES**

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the May 17, 2010 Regular Meeting Minutes. The motion carried unanimously.

#### **SOLICITOR'S REPORT – ROBERT J. IANNOZZI, JR. ESQUIRE**

A motion was made by Mr. Kratz and seconded by Mr. Freed to acknowledge receipt of petition from Earl M. Anders and Union National Bank & Trust Company to have their property located at White Road (34-00-04975-00-4) included in the Franconia Township Agricultural Security Area.

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. Barndt and seconded by Mr. Godshall to approve Resolution 10-17-21-06 – A Resolution Authorizing Peter Becker Community to secure Tax Exempt Financing through the Borough of Langhorne Manor Higher Education and Health Authority as required for the Maplewood Estates Land Development. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to Authorize the Township Solicitor of the law firm Dischell Bartle Yanoff and Dooley to certify judgment on behalf of Franconia Township against the homeowner for the property located at 100 Forrest Road. The motion carried unanimously.

**POLICE REPORT – KEVIN D. BAVER**

Kevin D. Baver submitted the Police report for May 2010.

**ZONING REPORT – KEVIN D. BAVER**

Mr. Baver submitted his report for May 2010.

**HIGHWAY REPORT – PAUL NICE**

Mr. Paul Nice submitted his report for May 2010.

**ENGINEERING REPORT – CYNTHIA VANHISE, P.E.**

Ms. VanHise submitted his report for May 2010.

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

A motion was made by Mr. Barndt and seconded by Mr. Freed 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. 10-21-06 dated June 21, 2010 in the amount of \$694,538.22. The motion carried unanimously.

## **PAYROLL**

A motion was made by Mr. Barndt and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the pay period of June 18, 2010 through July 16, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

## **LAND DEVELOPMENT**

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve Resolution 10-18-21-06: A Resolution granting Conditional Preliminary/Final Approval for the Kapusta Lot Line Adjustment Plan for Richard and Juliana Kapusta and the Property situated along Landis Road, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 10-19-21-06: A Resolution granting Conditional Preliminary/Final Approval for the Lot Line Adjustment Plan of the Moyer Tract and the Property situated along Meadow Wood Lane, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 10-20-21-06: A Resolution granting Conditional Preliminary/Final Approval for the Minor Subdivision Plan of 34 Cowpath Road and the Property situated at the Southeast Intersection of Cowpath Road and Turnberry Way, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

A motion was made by Mr. Freed and seconded by Mr. Kratz to approve Resolution 10-21-21-06: A Resolution granting Conditional Preliminary/Final Approval for the Lot Line Consolidation Plan for Merrill and Martha Yoder and the Property situated along Cowpath Road, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Freed to table Resolution 10-22-21-06: A Resolution of Denial of the “521 Cowpath Road Subdivision and Land Development” Preliminary Plan Prepared for Kenneth Taggart and the Property situated on the North Side of Cowpath Road, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

Mr. Taggart addressed the board regarding a lawsuit that he claimed to have filed against the Township, Sewer Authority and other named parties. Additionally he commented on invoices billed through the township from Metz Engineers and expressed his dissatisfaction with the process of his application of land development for 521 Cowpath Road Subdivision. Mr. Iannozzi responded that all issues relating to the lawsuit would not be addressed by the Board at this time. The matter is now considered litigation and will be discussed by the Board in an executive session and had been reviewed during the preceding work session. No action will be taken until a later date, at which time the Board will notify Mr. Taggart and/or his representative.

#### **BIDS**

A motion was made by Mr. Barndt and seconded by Mr. Freed 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.

#### **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold Regular Meetings on Tuesday, July 6, 2010 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 19, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, July 9, 2010 at 7:00 a.m. and Monday, July 19, 2010 at 5:00 p.m. at the same location.

**MOTION TO ADJOURN**

A motion was made by Mr. Kratz and seconded by Mr. Freed to adjourn the meeting at 7:20 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary