

**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, March 19, 2012 at 7:02 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

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

OPENING MEETING TO THE PUBLIC

Mr. John Nelson, 617 Fairway Drive and Dr. Philip Mandato, Jr., 607 Fairway Drive, addressed the BOS regarding their concerns over traffic (speeding & pass-through) within the Belmont Estates development. They suggested that the township should install speed-humps for traffic calming. The BOS remarked that it is not their policy to have speed-humps on public roadways and that until the development is completed and the roadway is dedicated with all traffic enforcement signage properly ordained, they will not alter the current approved planning for this development unless warranted after completion of all public improvements and the dedication of the development. They stated that the development will be posted at 25 mph. The BOS noted the concerns raised by the two residents.

Mr. Gerald Thiel, 811 Allentown Road, spoke to the BOS in favor of sidewalks on both sides of Erie Avenue.

APPROVAL OF FEBRUARY 2012 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Kratz to approve the February 21, 2012 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. Barndt to adopt Resolution 12-03-19-03 – A Resolution Authorizing, Empowering and Directing the Proper Officers of Board to appoint a Liaison between Franconia Township and Berkheimer, the duly appointed collector of Earned Income Tax. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to adopt Resolution 12-04-19-03 – A Resolution Urging the Pennsylvania General Assembly to Eliminate or Amend State Prevailing Wage Act (Act 442 of 1961). The motion carried unanimously.

POLICE REPORT – KEVIN D. BAVER

The Police Report was submitted for February 2012.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for February 2012.

HIGHWAY REPORT – PAUL NICE

Mr. Paul Nice submitted his report for February 2012.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted the Engineer report for February 2012.

TREASURER’S REPORT – KEVIN D. BAVER

A motion was made by Mr. Darrah 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. 12-19-03 dated March 19, 2012 in the amount of \$248,914.83. 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 March 17, 2012 through April 13, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

1. A motion was made by Mr. Barndt and seconded by Mr. Kratz to adopt Resolution 12-05-19-03 – A Resolution granting Conditional Preliminary/Final Approval for the Alderfer Poultry Company Minor Subdivision Plan (#01-12) 724 Harleysville Pike. The motion carried unanimously.
2. A motion was made by Mr. Barndt and seconded by Mr. Godshall to adopt Resolution 12-06-19-03 – A Resolution accepting the Dedication of the area between the Ultimate Right of Way and Existing Title Line of Landis Road located in the Township of Franconia and offered for dedication through the Kapusta Lot Line Adjustment Plan (#01-10) 935 Landis Road.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold Regular Meetings on Monday, April 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, April 11, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, April 16, 2012 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Godshall and seconded by Mr. Kratz to adjourn the meeting at 7:37 p.m.
The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary