

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, May 16, 2011 at 7:08 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were 1st Vice-chairman Grey Godshall, 2nd Vice-chairman W. Keith Freed and Supervisor Drew Darrah; 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 Wert, P.E.; Building and Code Inspector Roger M. Koffel and Jerry Rittenhouse and interested residents of Franconia Township. Supervisor Curtis N. Kratz was absent/excused.

OPENING MEETING TO THE PUBLIC

Mr. Gerald Theil, 811 Allentown Road, wanted to remind everyone that Tuesday, May 17, 2011 is Primary Election Day and to get out there and vote.

APPROVAL OF APRIL 2011 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the April 11, 2011 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – JOSEPH C. KUHL, ESQUIRE

No action items

POLICE REPORT – CHIEF JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted the Police report for April 2011.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for April 2011.

HIGHWAY REPORT – PAUL NICE

Mr. Nice submitted his report for April 2011.

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

Mr. Wert submitted his report for April 2011.

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. 11-16-05 dated May 16, 2011 in the amount of \$2,292,895.77. 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 May 14, 2011 through June 17, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

LAND DEVELOPMENT

No Action Items

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 6, 2011 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 on Monday, June 13, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, June 10, 2011 at 7:00 a.m at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Godshall and seconded by Mr. Freed to adjourn the meeting at 7:16 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary