

FRANCONIA TOWNSHIP

REGULAR MINUTES  
BOARD OF SUPERVISORS

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Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, May 16<sup>th</sup>, 2016 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, Supervisor Robert Nice, Supervisor Curtis N. Kratz, and Supervisor Steven P. Barndt. Also in attendance were Township Manager Jon A. Hammer, Chief of Police Joseph Kozeniewski, Township Solicitor Eric Wert, Esquire, Township Engineer Douglas Rossino P.E, and interested residents of Franconia Township.

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public. Mr. Jerry Thiel requested information from the board regarding open space. He wanted to know if there was an end date to the plan and how many more acres are going to be purchased. He is looking to see the quarter percent tax reduced. Chairman Godshall reported that it should be looked at about every 10 years. It would be something to look into in the next year or two. Ms. Tara Grey inquired about the position that Ami Tarburton had vacated. Manager Hammer explained that a part time position has been elevated to full time Fiscal Clerk, and that Franconia would have an accountant from Styer and Associates CPA, in Souderton, come in each month to close the books. The annual audit will still be completed by Maillie. Ms. Grey then asked about Officer Rinker's position. Chief Kozeniewski reported that it has not yet been filled.

**APPROVAL OF APRIL 18<sup>TH</sup>, 2016 MEETING MINUTES**

Mr. Fazio made a motion to approve the minutes from the April 18, 2016 regular meeting. Mr. Kratz seconded the motion. The motion passed.

**Solicitor's Report – Eric Wert, Esquire**

a) Resolution 16-10-16-05 to accept dedication of the Mill Road Right-Of-Way located in Franconia Township and offered for dedication through the Godshall's Quality Meats Land Development Plans (#12-04)

Supervisor Barndt motioned and Supervisor Fazio seconded the motion. Approved 5-0

b) Resolution 16-11-16-05 to revise application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees.

Chairman Godshall made a motion to approve. Supervisor Fazio seconded the motion. The motion passes unanimously 5-0.

c) Resolution 16-12-16-05 for Franconia Township to recognize and congratulate the Montgomery County Public Works Association on its 50<sup>th</sup> anniversary.

Mr. Godshall made the motion and Mr. Fazio seconded the motion for approval. All were in favor 5-0

d) Motion – Authorization to advertise an Ordinance amending Chapter 122 (SALDO) of the Franconia Township Code to require the dedication of land suitable for park and recreation use or payment in fees in lieu thereof as a condition of final plan approval.

Supervisor Kratz made the motion for approval. It was seconded by Mr. Barndt. Approved 5-0.

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

Chief Kozeniewski submitted his report, and announced that department had just renewed their accreditation. It will be good for another 3 years.

#### **HIGHWAY REPORT- PAUL NICE**

Mr. Nice reported that the public works department is underway with their summer projects and many roads will be receiving chip sealing.

#### **ENGINEERING REPORT- DOUGLASS ROSSINO, P.E.**

Mr. Rossino submitted the report and provided a summary of the projects. He also reported that the MS4 report was submitted on Thursday to DEP for review.

#### **TREASURER'S REPORT –**

A motion was made by Mr. Nice 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. 16-16-05 dated May 16, 2016 in the amount of \$178,554.54. The motion carried unanimously.

## **PAYROLL**

A motion was made by Mr. Nice and seconded by Mr. Kratz for the Treasurer to be authorized to pay all employees during the current pay period May 16, 2016 through June 19, 2016 according to the hours worked as listed on the Payroll Journal. The motion carried unanimously.

## **SUBDIVISION AND LAND DEVELOPMENT**

a) Supervisor Barndt made a motion to approve resolution 16-13-16-05 to grant Conditional Preliminary Approval to the HD Indoor RV/Boat Storage, Co. LLC Hagey Road Land Development (#10-15) – 630 & 640 Hagey Road. Supervisor Fazio seconded the motion. Motion passed unanimously. 5-0

b) Supervisor Barndt made a motion to approve resolution 16-14-16-05 to grant Conditional Preliminary/Final Approval for the Andrew Martin Subdivision/Consolidation (#4-16). Supervisor Fazio seconded the motion. Motion passed unanimously. 5-0

c) Supervisor Barndt made a motion to approve Resolution 16-15-16-05 to grant Preliminary approval for the Sustainable Waste Solutions Land Development (#03-16) Lot #4 Hagey Road. Supervisor Fazio seconded the motion. Motion passed unanimously. 5-0

## **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold a Regular Meeting on Monday, June 6, 2016 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, June 20, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, June 20, 2016 at 5:00 p.m. at the same location.

## **Motion to Adjourn**

A motion was made by Mr. Kratz and seconded by Mr. Fazio to adjourn the meeting at 7:25 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T Gooch

Planning and Zoning Coordinator