

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, November 15, 2010 at 7:00 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; Chief Joseph Kozeniewski; Township Solicitor Joseph C. Kuhls, Esquire; Township Engineer Cindy VanHise, P.E.; Building and Code Inspector Jerry Rittenhouse and interested residents of Franconia Township. Supervisor, Curtis N. Kratz and Assistant Township Manager, Jamie P. Worman were absent. (excused)

OPENING MEETING TO THE PUBLIC

Mr. David Gillespie, 104 Leslie Lane spoke to the Board with regard to a privately contracted fireworks display that took place at Allentown & Mininger Road on October 9, 2010. Mr. Gillespie lodged a formal complaint with the Police Department that night and was informed that the firework display was within state and local laws. Mr. Gillespie asked that the Board of Supervisors consider passing an Ordinance to prevent future fireworks displays on residential properties.

Mr. Theil, 832 Allentown Road, in response to Mr. Gilliespie's comments, said that he didn't think there should be a ban of the fireworks display, but that anyone having a similar display should give public notification in regard to the information presented by Mr. Gillespie. At this time no other comments were received from the public.

APPROVAL OF OCTOBER 2010 MEETING MINUTES

A motion was made by Mr. Godshall and seconded by Mr. Freed to approve the October 18, 2010 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. Darrah to approve Resolution 10-36-15-11 - A Resolution Accepting the Dedication of the Cowpath Road Rights Of Way located in the Township of Franconia and Offered for Dedication on the “Lot Line Consolidation Plan for L. Merrill and Martha H. Yoder” dated April 7, 2010. The motion carried unanimously.

POLICE REPORT – JOSEPH KOZENIEWSKI

Chief Kozeniewski submitted the Police report for October 2010.

Chief Kozeniewski presented a Certificate of Commendation to Evan Leibernite, a 7 year old boy who made a 911 call on October 6, 2010 because his “Grandmother would not wake up”. Evan remained calm throughout and was able to give the pertinent information to the 911 Dispatcher, Kim Swoyer. A Certificate of Commendation was also presented to Kim Swoyer for providing guidance to Evan and assistance to the Police Officers and EMS who responded to the call.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for October 2010.

HIGHWAY REPORT – PAUL R. NICE

Mr. Nice submitted the Highway report for October 2010.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for October 2010.

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. 10-15-11 dated November 15, 2010 in the amount of \$336,992.89. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Darrah and seconded by Mr. Freed for the Treasurer to be authorized to pay all employees during the pay period of November 15, 2010 through December 10, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

ANNOUNCEMENTS

A motion was made by Mr. Barndt and seconded by Mr. Godshall to authorize the advertising of a notice of intent to appoint the firm of Bergey Yoder & Associates, P.C., Certified Public Accountants, to perform an audit of all Township Funds for the 2010 calendar year in lieu of Elected Auditors. Said appointment to be certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Monday, January 3, 2011. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Godshall to advertise that the 2011 Franconia Township Budget Documents are available for public inspection on weekdays at the Franconia Township Municipal Building from 8:00 a.m. to 4:30 p.m. beginning November 17, 2010. The Board of Supervisors of Franconia Township will adopt the 2011 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 13, 2010. The motion carried unanimously.

The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 6, 2010 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, December 13, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, December 10, 2010 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 7:23 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary