

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, July 20, 2020 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Participating were Chairman Grey Godshall (phone), Supervisor Robert H. Nice (in person), Supervisor Curtis Kratz (in person), Supervisor David B. Fazio (phone) and Supervisor Dr. Charles Amuso (phone). Also, participating were Township Manager Jon A. Hammer (in person), Director of Planning and Zoning Beth T. Gooch (in person), Chief Michael Martin (in person) and Township Solicitor Eric Wert, Esquire (in person).

**OPEN MEETING TO THE PUBLIC**

Chairman Godshall opened the meeting to the public. No comments were heard.

**APPROVAL OF JUNE 8, 2020 REGULAR MEETING MINUTES**

Supervisor Kratz made a motion to approve the minutes from the June 8<sup>th</sup>, 2020 Regular Meeting. Supervisor Nice seconded the motion. The motion passed.

**SOLICITOR 'S REPORT – ERIC WERT., ESQUIRE**

Resolution 20-07-20-07 A resolution authorizing the Township Manager to submit a grant application for the Keystone Communities Program for traffic safety measures. Manager Hammer stated that this is for a \$50,000 grant in conjunction with Senator Collette's office. Chairman Godshall motioned for approval. Supervisor Nice seconded the motion, and all voted in favor.

**POLICE REPORT- CHIEF MICHAEL MARTIN**

Chief Martin submitted his written statistical report. He added that the police department is continuing to wear face coverings during routine traffic stops and contact with the public. It was noted that accidents are up as a result of aggressive driving.

**HIGHWAY REPORT-PAUL R. NICE**

Mr. Nice submitted his report prior to the meeting as was not present.

**ENGINEERING REPORT- DOUGLAS C. ROSSINO, P.E.**

Mr. Rossino submitted his report prior to the meeting and was not present.

**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. 20-20-07 dated July 20, 2020 in the amount of \$1,072,430.84. He reported that there were several large payments were \$500,000 to the semiannual open space payment, \$60, 00 to 5 fire companies, \$63,000 to the library fund and numerous paving projects. 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 pay period of July 20, 2020 through August 16, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**SUBDIVISION AND LAND DEVELOPMENT**

None

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its regular meeting on Monday, August 3, 2020 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 on Monday, August 17, 2020 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, August 17, 2020 at 5:00 p.m. at the same location.

**Motion to Adjourn**

A motion was made by Supervisor Kratz and seconded by Supervisor Nice to adjourn the meeting at 7:10 p.m. The motion carried unanimously.

The Board proceeded into an executive session.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning