

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, September 21, 2020 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Supervisor David B. Fazio, Supervisor Robert Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Michael Martin, Township Solicitor Eric Wert, Esquire, Township Engineer Janene Marchand, P.E., and interested residents of Franconia Township.

Mr. Wert announced that prior to the start of the meeting the Board of Supervisors met in an executive session to discuss matters of personnel and the process of collective bargaining.

OPEN MEETING TO THE PUBLIC

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

APPROVAL OF AUGUST 17, 2020 REGULAR MEETING MINUTES

Supervisor Kratz made a motion to approve the minutes from the August 17th, 2020 Regular Meeting. Supervisor Fazio seconded the motion. The motion passed.

SOLICITOR 'S REPORT – ERIC WERT., ESQUIRE

Resolution 20-11-21-09 A resolution of the Franconia Township Board of Supervisors approving the land use assumptions report submitted by the Franconia Township Impact Fee Advisory Committee. Mr. Wert announced that Janene Marchand had presented the report to the committee and it was approved at a public hearing held earlier this month. Ms. Marchand summarized the purpose of the report and the ability to update the traffic impact fees. Mr. Wert asked for any comments or questions and hearing none asked for a motion for approval. Supervisor Amuso motioned; it was seconded by Supervisor Fazio. Motion passed unanimously.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his written statistical report. He stated that the drive-in movie nights are scheduled for October 2nd and 3rd. Tickets are being sold for \$20 per carload and Saturday is already sold out with a 200-car limit. He added that there will also be a food drive to benefit the Keystone Opportunity Center and the financial proceeds will go to the shop with a cop program.

Last week the officers completed firearms qualifications and deescalating training. The department also purchased a trek E bike, or electronic bike, mostly through a donation from Univest Bank.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and stated that the department has been working steadily through the pandemic. The crew has over 100 acres of mowing every week.

ENGINEERING REPORT- JANENE MARCHAND, P.E.

Ms. Marchand submitted her report prior to the meeting and was present to answer any questions.

TREASURER'S REPORT –

A motion was made by Mr. Nice and seconded by Mr. Fazio 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. 20-21-09 dated September 21, 2020 in the amount of \$381,112.48. He reported that approximately \$69,000 went to the library and \$39,000 for liquid fuels projects including the paving of Keller Creamery Road. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Dr. Amuso for the Treasurer to be authorized to pay all employees during the pay period of September 21, 2020 through October 18, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 20-12-21-09 a resolution for plan revision for new land development identified as the Allebach Tract. Mr. Hammer stated that this is a resolution for the sewage planning

module for the proposed development. Supervisor Nice motioned for approval. Supervisor Kratz seconded the motion, and all voted in favor.

Mr. Hammer stated that each year the Township contributes money to the pension funds. He asked for a motion to authorize the receipt of the 2021 Minimum Municipal Obligations. Supervisor Kratz made the motion. It was seconded Supervisor Amuso and the motion carried.

Mr. Hammer explained that the Northern Montgomery County Recycling Commission is seeking approval for the Violations of Act 101 which would allow the enforcement of recycling upon individuals within the Township. Supervisor Amuso made the motion to support the resolution. Supervisor Fazio seconded the motion and the motion passed.

Supervisor Fazio made a motion to award bid contracts to P.K. Moyer & Sons Inc. for unleaded gasoline in the amount of \$36,699.00, to Moyer & Son Inc., for diesel fuel in the amount of \$16,038.00 and for No. 2 fuel oil in the amount of \$15,214.50. Such bids were opened September 17, 2020. The motion was seconded by Supervisor Nice and passed. 5-0.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, October 5, 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, October 19, 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, October 19, 2020 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Nice and seconded by Supervisor Fazio to adjourn the meeting at 7:16 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning