

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, September 20th, 2021 at 7:09 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David B. Fazio, Supervisor Robert Nice, Supervisor Dr. Charles Amuso, and Supervisor Jill Halteman. Also, in attendance were Township Manager Jon A. Hammer, Township Solicitor Eric Wert, Esquire, Township Engineer Douglas C. Rossino, P.E., Chief Michael Martin and interested residents of Franconia Township.

Solicitor Wert announced that prior to the start of the meeting the Board met in an executive session to discuss a matter of Township owned real estate.

Open meeting to the Public

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

APPROVAL OF AUGUST 16, 2021 REGULAR MEETING MINUTES

Supervisor Fazio made a motion to approve the minutes from the August 16th, 2021 Regular Meeting. Supervisor Halteman seconded the motion. The motion passed, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

None

POLICE REPORT- CHIEF MICHAEL MARTIN

The statistical report was submitted prior to the meeting. Chief Martin thanked Tony and Paul and the entire Highway Department for their help during the recent storm. He reported that there were 62 calls. Currently only Camp Road is still closed.

Chief announced that the movie night in the park will be held October 1st and 2nd and Fall Fest is scheduled for October 9th and 10th.

HIGHWAY REPORT-PAUL NICE

Mr. Paul Nice was in attendance and stated that Tony did a great job through the storm, that there was a lot of water, and the biggest damage is to Branchwood Park. He stated that the clean up has not been completed yet.

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

Mr. Rossino stated that the Bayard Estates pre-construction meeting has been scheduled for next week and they are ready to break ground. He announced that Peter Becker Community has begun construction on their pocket neighborhood land development. The MEH Investments medical building is almost complete, and they are trying to close it out. The JBS parking lot expansion pre-construction is also next week, and an update was provided on the 309 Connector with estimated start date of December or January.

TREASURER'S REPORT –

A motion was made by Supervisor Nice and seconded by Supervisor 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. 21-20-09 dated September 20, 2021 in the amount of \$398,286.29. Mr. Nice reported that about \$70,000 is for the library, and \$148,000 for asphalt to pave Lower Road. The motion carried unanimously.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Fazio for the Treasurer to be authorized to pay all employees during the pay period of September 20, 2021 through October 17, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 21-12-20-09 A Resolution granting conditional final approval for the "Belton Manor Estates" subdivision and land development and the property located on Godshall Road, Franconia Township, Montgomery County, Pennsylvania. Chairman Godshall made the motion contingent upon the developer signing the Resolution within 90 days. Supervisor Fazio seconded the motion, and all voted in favor.

BUILDING IMPROVEMENT BIDS

Manager Hammer announced that bids for building improvements were opened on September 15th. There was a total of 7 bidders. He recommended CMG of Eastern Pa, with a bid of \$539,000. Chairman Godshall stated that this is the biggest renovation to the building since it was built 45 years ago. Mr. Phil Lederach stated that he is familiar with many of the subcontractors on the bid. The renovations will start after the election and will take approximately 120 calendar days, running from November 8th to March 15th. Supervisor Fazio made a motion to award the bid for building improvements to CMG of Eastern Pa in the amount of \$539,000 consistent with the base bid submitted and the township requirements as well as unit prices 1 through 6. The bid information is attached to the minutes. Supervisor Nice seconded the motion and it passed unanimously.

FUEL BIDS

Chairman Godshall asked for a motion to award fuel bids as listed on the agenda 13a through d. Unleaded gasoline – 87.0 and 89.0 to PK Moyer and diesel fuel and NO. 2 fuel oil to Moyer Indoor Outdoor. The bid tabulations are attached to the minutes. Supervisor Fazio made the motion. It was seconded by Supervisor Nice, and the motion passed.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, October 4th, 2021 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 18, 2021 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 October 18, 2021 at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Nice and seconded by Supervisor Amuso to adjourn the meeting at 7:32 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning