

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, May 16th, 2022, at 6:05 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., and interested residents of Franconia Township.

Open meeting to the Public

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

APPROVAL OF THE APRIL 18, 2022 REGULAR MEETING MINUTES

Supervisor Amuso motioned for the approval. It was seconded by Supervisor Nice, and all voted in favor.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

No report.

POLICE REPORT- CHIEF MICHAEL MARTIN

The statistical report was submitted prior to the meeting. Chief Martin added that on Saturday, April 30th the department hosted the annual Drug Take Back Day at Franconia Elementary School. Approximately 46 pounds were collected in the lobby box of the department building and another 226 that day at the school. He reported that the department was recommended for accreditation on May 3rd, and that Officer Frary will be awarded the legion of excellence medal for his life saving actions last May on his way into work.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

The highway report was submitted prior to the meeting. Mr. Frydlewicz stated that the crack sealing for the year is complete, and the department is waiting for some new mowers that are

on order since the beginning of the year. He added that preparation for the oil chip and black top is underway.

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

Mr. Rossino reported on various projects project throughout the township. The pedestrian bridge at Hillstone has received constructed approval, NCC Automated received its preliminary review letter and 134 Telford Pike has started construction.

TREASURER’S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor Amuso 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. 22-16-05 dated May 16, 2022, in the amount of \$228,297.65. The motion passed, 5-0.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Halteman for the Treasurer to be authorized to pay all employees during the pay period of May 16, 2022, through June 19, 2022, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

Manager Hammer asked for a motion to authorize the movement of various operating accounts from QNB to Univest to spread out the Township’s monies. Supervisor Nice made a motion, it was seconded by Supervisor Amuso. Motion passed unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 22-05-16-05 A resolution granting conditional preliminary/final approval for the “Reserves at Franconia” land development plans prepared for Pulte Homes, of P.A. L.P., on the property located on Beck Road and Cowpath Road, Telford, Franconia Township, Montgomery County, Pennsylvania. Chairman Godshall motioned for approval. It was seconded by Supervisor Nice and all voted in favor.

Resolution 22-06-16-05 A resolution granting conditional preliminary/final approval for the “Souderton Borough Public Works Building” land development plans prepared for Souderton Borough on the property located at 160 Cherry Lane, Souderton, Franconia Township, Montgomery County, Pennsylvania. Solicitor Wert suggested a motion with an amended

resolution as to the waiver and deferral list that is consistent with the discussion at the Work Session prior to the meeting. Supervisor Halteman made the motion, and it was seconded by Supervisor Amuso. The motion carried, 5-0.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, June 6, 2022, 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, June 20, 2022, at 6:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Session will be held on June 20, 2022, at 5:00 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Amuso and seconded by Supervisor Nice to adjourn the meeting at 6:17 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning