

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, June 20th, 2022, at 6:03 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.

Mr. Wert announced that prior to the meeting the Board met in executive session to discuss matters of potential real estate acquisition, labor negotiation and matters of personnel.

Open meeting to the Public

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

APPROVAL OF THE MAY 16, 2022 REGULAR MEETING MINUTES

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

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Mr. Wert announced the opening of the public hearing, advertised in The Reporter, regarding cable franchise renewal to review the past performance of the cable operator, Comcast, and to identify the future cable-related community needs of the Township. He explained that this is the beginning of the process for renewal and provides an opportunity for comments or questions. He read the list of potential benefits. No comments were made, and the hearing was closed.

POLICE REPORT- CHIEF MICHAEL MARTIN

The statistical report was submitted prior to the meeting. Chief Martin added that the PA Law enforcement assessment team will recommend the accreditation at their meeting in July.

He also acknowledged Sargent Cronin's work in the process. He reported that the department is continuing with the aggressive driver and excessive speeding enforcement. The Fall Fest will be two days this year, Saturday October 8th and Sunday the 9th, with a movie night on Friday as well.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

The highway report was submitted prior to the meeting. Mr. Frydlewicz added that it has been a busy month with preparing for roadway sealing, mowing and roadside spraying.

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

Mr. Rossino reported on various projects project throughout the township. The Pizza Box has received its first final as built letter, Franconia Elementary School renovations have received approval and Gilmore and Associates has been working on a grant application in connection to the Bergey's Truck Center proposal.

TREASURER'S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor Halteman 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. 22-20-06 dated June 20, 2022, in the amount of \$298,635.31. Mr. Nice reported that approximately \$71,000 went to the Library, \$21,000 for salt and to the police department HVAC system. The motion passed, 5-0.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Amuso for the Treasurer to be authorized to pay all employees during the pay period of June 20, 2022, through July 17, 2022, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 22-07-20-06 A resolution granting conditional preliminary/final approval for the "Plan of Subdivision for 861 Sunset Lane Prepared for Scott E. and Kathleen M Ziegler" Telford, Pennsylvania. Chairman Godshall motioned for approval. It was seconded by Supervisor Halteman and all voted in favor.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Tuesday, July 5, 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, July 18, 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 July 18, 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 6:15 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning