

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Vice Chairman David B. Fazio called the Regular Meeting of the Board of Supervisors to order on Monday, July 18th, 2022, at 6:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were 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

Vice Chairman Fazio opened the meeting to the public. No comments were heard.

APPROVAL OF THE JUNE 20, 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

Resolution 22-07-18-07 A Resolution Authorizing the Submission of a Grant Application for the 2022 Round of the County Transportation Program. Motion was made by Supervisor Nice, Seconded by Supervisor Amuso. Resolution passed unanimously 4-0.

POLICE REPORT- CHIEF MICHAEL MARTIN

The statistical report was submitted prior to the meeting. Chief Martin added updates on Fall Fest dates and times. Chief Martin also mention the police administrative assistant, Pamela Paraskewik will be retiring at the end of the month, and he is currently interviewing for a replacement.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

The highway report was submitted prior to the meeting. Mr. Frydlewicz added that paving is complete in Heatherfield and Hunters Way. Work continues at Godshall Pond.

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

Mr. Rossino reported on various projects project throughout the township.

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. 22-18-07 dated July 18, 2022, in the amount of \$1,013,956.88. Mr. Nice reported that approximately \$500,000 to Open Space, \$120,000 to the Fire companies, and \$112,000 to liquid fuels.

The motion passed, 4-0.

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 July 18, 2022, through August 14, 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 22-08-18-07 A resolution granting conditional preliminary/final approval for the “Living Branches Property Located on W. Summit Street, Reliance Road, and Cowpath Road and Colonial Avenue” Solicitor Wert reviewed the waivers and deferrals discussed at the work session prior to the meeting. Motion was made by Supervisor Amuso, seconded by Supervisor Halteman. Resolution passed 4-0.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, August 1, 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, August 15, 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 August 15, 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 6:12 p.m. The motion carried unanimously.

Respectfully submitted,

Jon Hammer

Township Manager