

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, September 19<sup>th</sup>, 2022, at 6:24 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. Christopher Magdziak, Hedgerow Drive, requested that the Board consider a “no knock” policy that would prohibit business from knocking on the doors for solicitation. Any residents that choose to register would be part of the list.

Denise Kiser, Allentown Road, was present to ask the Board to assist her with a cat issue at her neighbor’s property. Solicitor Wert stated that a zoning enforcement notice has been sent and the next step would be to take the case to the magisterial judge with physical evidence of the problem.

Barrett VanDame, Lower Road, expressed concerns over the noise coming from JBS over the last six months. Along with some additional concerned residents, they are seeking to attend the hearing scheduled for October 5<sup>th</sup> with the local magistrate. The Township has filed a formal complaint.

**APPROVAL OF THE AUGUST 15, 2022 REGULAR MEETING MINUTES**

Supervisor Nice motioned for the approval. It was seconded by Supervisor Fazio, and all voted in favor, 5-0.

Manager Jon Hammer reported that the Act 537 Committee met and is requesting a motion to approve the recommendations made by the committee. Various areas of the Township would

be part of the planning stages for potential public sewer. Supervisor Fazio motioned for approval, and it was seconded by Supervisor Nice. Motion carried.

Chairman Godshall asked for a motion to appoint Michael Alderfer to the Franconia Sewer Authority Board. Supervisor Nice made the motion. It was seconded by Supervisor Fazio and the motion passed unanimously, 5-0.

Supervisor Nice made a motion to also appoint Jill Halteman to the Sewer Authority Board, Supervisor Halteman abstained from the vote. The motion was seconded by Supervisor Fazio and passed, 4-0.

Chairman Godshall asked for a motion to appoint Daniel Leidy as a member of the Zoning Hearing Board. Supervisor Fazio motioned. Supervisor Amuso seconded the motion, and all voted in favor.

#### **SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE**

None

#### **POLICE REPORT- CHIEF MICHAEL MARTIN**

The statistical report was submitted prior to the meeting. Chief Martin announced that they have hired two new employees. A new crossing guard at Indian Crest Middle School and an administrative assistant for the department. He added that the movie night will be on September 30<sup>th</sup> and October 1<sup>st</sup>. Fall Fest will take place on October 8 and 9, with fireworks on Saturday night.

#### **HIGHWAY REPORT-ANTHONY FRYDLEWICZ**

The highway report was submitted prior to the meeting. Mr. Frydlewicz added that the month consisted of storm sewer pipes being installed and the information added to TRAIRS. He added that the department is hoping to have the playground completed in time for Fall Fest.

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

Mr. Rossino submitted his report prior to the meeting.

#### **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. 22-19-09 dated September 19, 2022, in the amount of \$264,063.39. Mr. Nice reported that approximately \$71,000 was for the library tax contribution. 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 September 19, 2022, through October 16, 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 22-09-19-09 A resolution granting a conditional waiver of land development to the plans for Hopewell Christian Fellowship Youth Center, 601 Hunsicker Road, Telford Pennsylvania. Chairman Godshall motioned for approval. Supervisor Nice seconded the motion, and all voted in favor.

Resolution 22-10-19-09 A resolution granting conditional preliminary/final approval to the land development plan for NCC Automated Systems, 255 Schoolhouse Road, Souderton, Pennsylvania. Chairman Godshall made a motion to approve the resolution with the waivers as outlined in the engineer review letter except for section 122-109 to 114. It is still listed as a waiver, but it will be a fee in-lieu-of. The applicant will pay \$7,250 as part of the first building addition and another \$5,187.50 at the time of the future additions. Supervisor Fazio seconded such a motion. Motion passed, 5-0.

Chairman Godshall asked for a motion to acknowledge receipts of the 2023 MMO's. Supervisor Amuso made the motion, and it was seconded by Supervisor Nice.

Mr. Hammer reported that the current collective bargaining agreement will expire December 31, 2023. He requested a motion to approve the early contract settlement agreement with the Franconia Township Police Association that will extend over three years until December 31, 2026. Chairman Godshall made the motion and Supervisor Amuso seconded. All voted in favor.

**FUEL BIDS**

Chairman Godshall made a motion to award PK Moyer the fuel bids for unleaded gasoline and diesel fuel as received and recorded and attached to the minutes. Supervisor Fazio seconded the motion. Chairman Godshall motioned to award the No.2 fuel oil bid to Moyer and Sons. Supervisor Fazio seconded and the motion carried.

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its regular meeting on Monday, October 3, 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, October 17, 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 October 17, 2022, at 5:00 p.m. at the same location.

**Motion to Adjourn**

A motion was made by Supervisor Fazio and seconded by Supervisor Halteman to adjourn the meeting at 6:45 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning