

FRANCONIA TOWNSHIP

REGULAR MINUTES  
BOARD OF SUPERVISORS

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Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Tuesday, February 21<sup>st</sup>, 2023, at 6:08 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 Charles Amuso and Supervisor Jill Halteman. Also, in attendance were Township Manager Jon A. Hammer, Township Solicitor Eric Wert, Esquire, 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 personnel and a potential matter of real estate.

**Open meeting to the Public**

Chairman Godshall opened the meeting to the public.

No Comments were heard.

**APPROVAL OF THE DECEMBER 19, 2022 REGULAR MEETING MINUTES**

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

**APPROVAL OF THE JANUARY 16, 2023 REGULAR MEETING MINUTES**

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

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

Ordinance 417-23 An Ordinance of the Township of Franconia, Montgomery County, Pennsylvania amending Chapter 97 Article I of the Franconia Township Codebook to read in its entirety. The changes include updates to the process that large groups can reserve the parks, and updates to the prohibitions and violations and penalties of the Township parks.

Supervisor Amuso motioned for the approval. Supervisor Fazio seconded the motion and the motion carried.

Resolution 23-02-21-02 A Resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees. There were no comments or questions. The motion to approve was made by Supervisor Amuso and seconded by Supervisor Fazio. All voted in favor.

**POLICE REPORT- CHIEF MICHAEL MARTIN**

Chief Martin submitted the statistical report prior to the meeting. Manager Hammer announced that the department will be sending two officers to the funeral of Temple Officer. He added that the department will be holding a citizen's police academy again this year and the applications will be due shortly.

**HIGHWAY REPORT-ANTHONY FRYDLEWICZ**

The highway report was submitted prior to the meeting.

**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. 23-21-02 dated February 21, 2023, in the amount of \$252,799.64. Mr. Nice reported that it included normal professional activities. The motion passed, 5-0.

**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 February 21, 2023, through March 19, 2023, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

**MOTION TO ADVERTISE FOR BIDS**

Chairman Godshall made a motion to advertise for bids for road materials and equipment as listed on the agenda A, B, C, and D. Supervisor Fazio seconded the motion, and all voted in favor.

**SUBDIVISION AND LAND DEVELOPMENT**

None

**ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, March 6, 2023, 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, March 20, 2023, 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 March 20, 2023, at 5p.m. at the same location.

**Motion to Adjourn**

A motion was made by Supervisor Nice and seconded by Supervisor Halteman to adjourn the meeting at 6:15 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning