

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, November 20, 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, Township Engineer Janene Marchand P.E, and interested residents of Franconia Township.

Solicitor Wert announced that the Board met in an executive session in the middle of the work session to discuss personnel.

Open meeting to the Public

Chairman Godshall opened the meeting to the public. Mr. Kyle Rogers, 440 Godshall Road, thanked Chief Martin for attending an event at Franconia Mennonite Church. A family equipping event held to provide ways to be good stewards of the community.

APPROVAL OF THE OCTOBER 16, 2023 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the October 16, 2023 meeting. It was seconded by Supervisor Halteman, and all voted in favor, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

None

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted the statistical report prior to the meeting. He announced that a new year to date report has been added. Chief took the opportunity to read two letters citing the good work of two of Franconia's Officers. Officer Tim Boyle for all his work with Fall Fest, and Detective Eric Frary for resolving a theft case at CVS.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting. He added that the paving projects on Eisenhower, Alicia and Gerhart are complete as well as the work at the Enos Godshall pond.

ENGINEERING REPORT- JANENE MARCHAND, P.E.

Ms. Marchand submitted her report prior to the meeting.

TREASURER'S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor Fazio 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. 23-20-11 dated November 20, 2023, in the amount of \$441,947.63. Mr. Nice reported that there was \$167,000 in liquid fuels for paving projects. 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 November 20, 2023, through December 17, 2023, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 23-07-20-11 A resolution granting conditional preliminary/final subdivision and land development approval for the "Allebach Tract" on the property located at 655 Cowpath Road, Souderton, Pennsylvania. Supervisor Amuso made the motion for approval. It was seconded by Supervisor Fazio and the motion carried.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, December 4, 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, December 18, 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 December 18, 2023, at 5 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Nice and seconded by Supervisor Fazio to adjourn the meeting at 6:23 p.m. The motion carried unanimously.

.

Respectfully submitted,

Beth T. Gooch
Director of Administration and
Community Development