

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, January 15, 2024, at 6:00 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 Douglas C. Rossino P.E, and interested residents of Franconia Township.

Open meeting to the Public

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

APPROVAL OF THE DECEMBER 18, 2023 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the December 18, 2023 meeting. It was seconded by Supervisor Halteman, and all voted in favor, 5-0.

APPROVAL OF THE ORGANIZATIONAL MEETING MEETINGS FROM JANUARY 2, 2024

Supervisor Nice motioned for the approval of the Organizational Meeting Minutes from January 2, 2024. Supervisor Fazio seconded the motion. The motion passed, 4-0 with Chairman Godshall abstaining as he was not present at the Organizational Meeting.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Resolution 24-01-15-01 A resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees. Supervisor Amuso made the motion for approval. It was seconded by Supervisor Fazio, and all voted in favor. 5-0.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted the statistical report and year-to-date report prior to the meeting. He announced that a very successful Shop with a Cop aided 15 families this year from the area.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting and was absent in preparation for a snow event.

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

Mr. Rossino submitted his report prior to the meeting. He added that the landscaping at Lincoln Woods is complete, and the project is now in the 18-month maintenance period. 140 Crescent Lane is also in the 18-month maintenance period. NCC Automated has received the final site punch list and the MEH Chop medical building is now 100% complete.

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. 24-15-1 dated January 15, 2024, in the amount of \$294,176.33. Mr. Nice reported that there was \$130,000 from Capital Reserve funds for a John Deer tractor. The motion passed, 5-0.

PAYROLL

A motion was made by Supervisor Nice and seconded by Supervisor Halteman for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2024 through February 19, 2024, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

None

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, February 5, 2024, 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 Tuesday, February 20, 2024, 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 February 20, 2024, at 5 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Nice and seconded by Supervisor Amuso to adjourn the meeting at 6:07 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Administration and
Community Development