

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 20, 2024, at 6:05 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.

Solicitor Wert announced that prior to the start of the meeting the Board met in an executive session to discuss the potential purchase of Real Estate.

**Open meeting to the Public**

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

**APPROVAL OF THE JANUARY 15, 2024 REGULAR MEETING MINUTES**

Supervisor Fazio motioned for the approval of the minutes from the January 15, 2024 meeting. It was seconded by Supervisor Amuso, and all voted in favor, 5-0.

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

Resolution 24-02-20-02 A resolution to authorize the disposition of records in Franconia Township as set forth in the Municipal Records Manual Approved on December 16, 2008. 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.

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

Mr. Frydlewicz submitted his report prior to the meeting. He announced that in the past month there were five storms with 400 tons of salt applied. He added that moving forward the department will be doing away with mixing salt and screenings and will only be using salt.

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

Mr. Rossino submitted his report prior to the meeting. He added that the CHOP medical building is 100% done and has completed the 18-month maintenance period. The DLKS Properties land development proposal has received the first review letter.

#### **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. 24-20-02 dated February 20, 2024, in the amount of \$292,113.81. 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 February 20, 2024 through March 17, 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

#### **MOTION TO AUTHORIZE BID ADVERTISEMENT**

Chairman Godshall asked for a motion to authorize the Township Manager to advertise for bids as listed on the agenda 12a, 1 through 5 for Construction Equipment Rental. Supervisor Amuso made the motion. Supervisor Fazio seconded the motion, and all voted in favor.

#### **ANNOUNCEMENTS**

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, March 4, 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 Monday, March 18, 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 March 18, 2024, at 5 p.m. at the same location.

#### Motion to Adjourn

A motion was made by Supervisor Amuso and seconded by Supervisor Fazio to adjourn the meeting at 6:10 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch  
Director of Administration and  
Community Development