

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, June 17, 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 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 a matter of potential litigation.

Open meeting to the Public

Chairman Godshall opened the meeting to the public. Neil Brady with the VMSC thanked the Board and staff for their efforts to secure a staging point in the area. Peter Becker worked out a place on their property that will be helpful especially for overnight.

APPROVAL OF THE MAY 20, 2024 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the May 20, 2024, meeting. It was seconded by Supervisor Halteman, and all voted in favor, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Mr. Wert announced that the property proposed for the Agricultural Security Area will be tabled until the next meeting in order to get reviews from the Planning Commissions and allow for the proper advertisement.

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.

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

Mr. Rossino submitted his report prior to the meeting. He stated that Hillstone has been issued their 18-month punch list. At the Reserve, on Berkshire Drive, they will be installing an additional cross pipe and are working on getting the easements. He added that Penshyre Place has started construction.

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. 24-17-06 dated June 17, 2024, in the amount of \$382,380.34, where \$72,000 was for the Library and a portion was for asphalt for paving. 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 June 17, 2024, through July 14, 2024, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 24-07-17-06 A resolution granting a conditional waiver of land development for J.I. Landis Welding and Mechanical for property located at 905 Hagey Road parcel number 34-00-02025-51-5. Supervisor Fazio made the motion for approval. It was seconded by Supervisor Halteman and all voted in favor.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, July 1, 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, July 15, 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 July 15, 2024, at 5 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Fazio and seconded by Supervisor Nice to adjourn the meeting at 6:08 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Administration and
Community Development