

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, August 19, 2024, at 6:02 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 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 JULY 15, 2024 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the July 15, 2024, 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 and year-to-date report prior to the meeting. He announced that Fall Fest is October 5th and 6th. Currently the committee is looking for additional vendors and volunteers. He added that the helicopter company will be running two this year due to the amount of interest last year. Tickets are available online for purchase.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting. The cape seal is complete. The Godshall Road side of the park is paved and will be striped this week and the stone that was being stored at Branchwood park for PennDOT has been removed.

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

Mr. Rossino submitted his report prior to the meeting. He stated that a preconstruction meeting was held for the Allebach Tract and the grading permit for 471 Harleysville Pike was issued. The Godshall Pond project is completely done and closed out and the NOT was approved by the Conservation District.

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. 24-19-08 dated August 19, 2024, in the amount of \$734,309.38. The Township closed on a tract of land for \$285,000 and \$177,000 was for asphalt. 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 August 19, 2024, through September 15, 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 24-11-19-08 A resolution granting conditional preliminary/final approval for the "Preliminary/Final Land Development Plans for Souderton High School Synthetic Turf Softball and Multipurpose Fields" prepared for Souderton Area School District for the property located at 625 Loer Road, Souderton, Pennsylvania. Chairman Godshall asked for a motion. Supervisor Amuso made the motion, and it was seconded by Supervisor Fazio, the motion carried, 5-0.

Resolution 24-12-19-08 A resolution granting conditional preliminary/final approval for the "Plan of Subdivision for 434 Lower Road" prepared for Cherie Royer for the property located at 434 Lower Road, Souderton Pennsylvania. Chairman Godshall announced that he will not be voting due to a conflict of interest. Supervisor Fazio made the motion to approve the resolution. Supervisor Halteman seconded the motion. The motion passed 4-0.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Tuesday, September 3, 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, September 16, 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 September 16, 2024, 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 6:10 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch
Director of Administration and
Community Development

**Franconia Township Memorandum For Disclosing A Conflict of Interest In
Accordance with Section 1103(j) of the Public Official and Employee Ethics Act,
65 PA.C.S. §1103(j)**

(File with Person Responsible for Recording the Minutes of the Meeting)

Pursuant to Section 1103(j) of the Public Official and Employee Ethics Act ("Ethics Act"), 65 Pa.
C.S. §1103(j), this written memorandum will serve to disclose that I, Gley Godshalk
(insert name)

in my capacity as a Township Supervisor of Franconia Township, am abstaining
(insert position held)

from agenda item 11 B for the Monthly BOS
(insert number or letter from agenda) (type of meeting)

meeting of 8/19/24, pertaining to
(Insert date)

Resolution 24-12-19-08
(insert a description of agenda item)

Due to a conflict of interest under the Ethics Act. The nature of my interest is as follows:

Property owned by relative

(insert description of the nature of the interest, for example, "my son is applying for the job" or
"my employer is bidding on this project")

Date: 8/19/24


(signature)