

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, September 16, 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 AUGUST 19, 2024 REGULAR MEETING MINUTES

Supervisor Amuso motioned for the approval of the minutes from the August 19, 2024, meeting. It was seconded by Supervisor Fazio, and all voted in favor, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Mr. Eric Wert asked for a motion to approve Resolution 24-13-16-09 to adopt an Act 537 Sewage Facilities plan for the expansion of public sewer to serve the Couty Line Road area of the Township. Supervisor Nice made the motion. It was seconded by Supervisor Fazio, and all voted in favor.

The Northern Montgomery County Recycling Commission has provided Ordinance 427-24 for adoption, deleting Chapter 115 in its entirety and replacing it with a new Chapter 115 entitled Municipal Waste Collection and Recycling Ordinance. The motion for approval was made by Supervisor Fazio and seconded by Supervisor Amuso. The motion carried.

Solicitor Wert announced that prior to the start of the meeting the Board met in an executive session to discuss a matter of litigation.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted the statistical report and year-to-date report prior to the meeting. He announced that the department assisted Bergey's with their 100-year anniversary event. The turnout was much larger than expected and the detour had to be pushed out a bit for the safety of pedestrians crossing everywhere. The planning continues for Fall Fest and there will be a movie night on October 11 and 12.

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 all projects are moving along and the Bergey's parking lot was complete on time for their event.

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. 24-16-09 dated September 16, 2024, in the amount of \$245,107.99. 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 September 16, 2024, through October 20, 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 24-14-16-09 A resolution granting conditional preliminary/final approval for the "Land Development Plans for Proposed Treatment Building Prepared for Godshall's Quality Meats", on the property located at 675 Mill Road, Telford, Pennsylvania. Chairman Godshall announced that this is a phasing of a previous plan to install just the building itself. Mr. Rossino added that the parking lot and stormwater management will go through a grading permit that will be required within one year of the start of construction of the building.

Supervisor Halteman motioned for approval. Supervisor Nice seconded, and all voted in favor.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, October 7, 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, October 21, 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 October 21, 2024, at 5 p.m. at the same location.

Motion to Adjourn

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

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Respectfully submitted,

Beth T. Gooch
Director of Administration and
Community Development