

FRANCONIA TOWNSHIP

REGULAR MINUTES

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BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, October 21, 2024, at 6:03 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 the Board met in an executive session to discuss a potential real estate purchase.

**Open meeting to the Public**

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

**APPROVAL OF THE SEPTEMBER 16, 2024 REGULAR MEETING MINUTES**

Supervisor Amuso motioned for the approval of the minutes from the September 16, 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 it was another good year for Fall Fest. The vendors did well, and it was overall a very good weekend. Next year, Sunday will end at 4 p.m. Attendance was light for the movie nights and planning is taking place for Breakfast with Santa and then Shop with a Cop. Two officers finished advanced crash training.

### **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 Bayard Estates is working towards the 18-month maintenance period, DLKS Properties has received final approval and the preconstruction meeting was held last week. The Township's MS4 annual report has been prepared and submitted.

### **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. 24-21-10 dated October 21, 2024, in the amount of \$843,747.11. He added that \$507,000 was for the pension obligation, \$110,000 went to the fire companies, and \$44,000 for road improvements. 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 October 21, 2024, through November 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**

Resolution 24-15-21-10 A resolution granting conditional preliminary/final approval for the "Land Development Plans for 640 Lower Road for Dara Property Group, LLC & L4 Realty LLC", on the property located at 640 Lower Road, Souderton, Pennsylvania. The resolution has been amended to add a required recalculation of the Traffic Impact Fee should the use of the property change to a last mile delivery site. An additional waiver was also added to allow for thirty days for the applicant and the Township to agree upon an amount to contribute for the open space requirement. Supervisor Fazio made the motion for approval, and it was seconded by Supervisor Halteman. All voted in favor.

Resolution 24-16-21-10 A resolution granting conditional preliminary/final approval to the "Preliminary/Final Land Development Plan for Maplewood Expansion (Phase V) at Peter Becker Community" Harleysville, Pennsylvania. Chairman Godshall made a motion to approve the resolution. Supervisor Amuso seconded, and the motion carried.

**ANNOUNCEMENTS**

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

**Motion to Adjourn**

A motion was made by Supervisor Fazio and seconded by Supervisor Halteman to adjourn the meeting at 6:12 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch  
Director of Administration and  
Community Development