

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, November 18, 2024, at 6:01 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, and interested residents of Franconia Township.

Solicitor Wert announced that the Board met in an executive session to discuss personnel and potential litigation.

Open meeting to the Public

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

APPROVAL OF THE OCTOBER 21, 2024 REGULAR MEETING MINUTES

Supervisor Fazio motioned for the approval of the minutes from the October 21, 2024, meeting. It was seconded by Supervisor Halteman, and all voted in favor, 5-0.

SOLICITOR 'S REPORT – ERIC WERT, ESQUIRE

Solicitor Wert asked for a motion to adopt the ACT 537 Plan for Homestead Avenue, High Street, and Indian Creek Roads. Supervisor Amuso made the motion. It was seconded by Supervisor Nice and the motion passes, 5-0.

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted the statistical report and year-to-date report prior to the meeting. He reported that the national drug take back day was held in October resulting in 264 pounds of prescription drugs and 98 pounds from the box in the lobby. He announced that Saturday December 7th will be Breakfast with Santa at Franconia Elementary and Shop with a Cop will be December 21st.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting. He added the Geyer Brothers completed the pipelining project in Heatherfield and the paving of Fourth street has been completed.

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

Mr. Rossino submitted his report prior to the meeting.

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. 24-18-11 dated November 18, 2024, in the amount of \$424,218.11. 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 November 18, 2024, through December 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

None

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Monday, December 2, 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, December 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 December 16, 2024, at 5 p.m. at the same location.

Motion to Adjourn

A motion was made by Supervisor Fazio and seconded by Supervisor Amuso to adjourn the meeting at 6:06 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch
Director of Administration and
Community Development