Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, October 20, 2025, at 6:02 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Godshall, Supervisor 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.

Prior to the start of the meeting the Board met in an executive session to discuss a matter of potential litigation.

District Justice Adam Katzman swore in Officer Mary-Jean Wicher before the Board and the public present.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. Mr. Nipam Sheth, 1127 Arthur Drive, was present to inform the Board of ongoing water issues that he and Ms. Neena Chacha are having on their property. Chairman Godshall stated that the developer will be required to complete the project as designed. This is land development and stormwater management will be inspected before the developer gets their money back.

APPROVAL OF THE SEPTEMBER 15, 2025 REGULAR MEETING MINUTES

Supervisor Amuso motioned for the approval of the minutes from the September 15, 2025, meeting. It was seconded by Supervisor Fazio, and all voted in favor, 5-0.

SOLICITOR'S REPORT - ERIC WERT, ESQUIRE

Resolution 25-08-20-10 A Resolution regarding the purchase of real estate on Delp Road. Supervisor Nice made the motion for approval. Supervisor Halteman seconded such motion, and all voted in favor, 5-0.

Mr. Wert asked for a motion to approve a cooperation agreement and indemnification agreement between Franconia Township, the Redevelopment Authority of the County of Montgomery, Souderton Mennonite Homes, and Living Branches. The motion was made by Supervisor Amuso and seconded by Supervisor Fazio. The motion carried, 5-0.

POLICE REPORT - CHIEF MICHAEL MARTIN

Chief Martin submitted his statistical report and year-to-date report prior to the meeting. He announced that Fall Fest was one of the best yet, likely due to the weather. It was well attended. There were 461 passenger helicopter rides, and a successful candy drop. Movie night was a little lighter than last year also due to the weather. The department is currently accepting applications for the Citizens Police Academy that will start in March. This will be a ten-week course.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting and added that the work on Leslie Lane is almost complete.

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

Mr. Rossino submitted his report prior to the meeting. Mr. Rossino reported that Belton Manor Estates is attempting to go into the 18-month maintenance period. He also stated that the Township's annual MS4 report was submitted.

TREASURER'S REPORT

A motion was made by Supervisor Nice and seconded by Supervisor Halteman 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. 25-20-10 dated October 20, 2025, in the amount of \$1,057,043.43. Mr. Nice reported that \$750,000 was for the pensions of both the police and administration and there were four checks for the fire companies for about \$100,000. 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 20, 2025,

through November 16, 2025, 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, November 3, 2025, 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 17,

2025, 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 17, 2025, 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 6:17 p.m. The motion carried unanimously.

.

Respectfully submitted,

Beth T. Gooch

Director of Administration and

Community Development