

Chairman Grey R. Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, August 17, 2026, at 6:07 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Godshall, Supervisor David B. Fazio, Supervisor Robert Nice, Supervisor Dr. 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.

OPEN COMMENT PERIOD FOR THE PUBLIC

No comments were made.

APPROVAL OF THE JULY 20, 2026 REGULAR MEETING MINUTES

Supervisor Nice motioned for the approval of the minutes from the July 20, 2026, meeting. It was seconded by Supervisor Fazio, and all voted in favor, 5-0.

SOLICITOR'S REPORT

None

POLICE REPORT – CHIEF MICHAEL MARTIN

Chief Martin submitted his statistical report and year-to-date report prior to the meeting. He stated that the PBA is holding a benefit concert at the High School on September 19th. Tickets are \$35. Chief Martin presented the Board with a new police patch to commemorate 250 years.

HIGHWAY REPORT-ANTHONY FRYDLEWICZ

Mr. Frydlewicz submitted his report prior to the meeting and added that the police accessory building is complete as well as the storm pipe on Reliance Road and Leslie Lane.

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

Mr. Rossino submitted his report prior to the meeting. The existing features plan for the Rising Sun Inn property has been completed as well as the Lions Gate crosswalk signage plan.

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. 26-17-08 dated August 17, 2026, in the amount of \$555,566.64. Mr. Nice added that one check was for VMSC for \$75,000, one to the Library for \$72,000, and one for payment of the Police Pole Building for \$41,000. 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 17, 2026, through September 20, 2026, according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

None

MOTION TO AUTHORIZE BIDS

Chairman Godshall asked for a motion to authorize the Township Manager to prepare specification and advertise for bids for fuel as noted below, said bids are to opened at 2:00 p.m. on September 17, 2026 at the Franconia Township Building.

- a) Unleaded Gasoline – 87.0 Octane (approximately 5,000 gallons) via a card-activated system
- b) Unleaded Gasoline – 89.0 Octane (approximately 16,000 gallons) via a card-activated system
- c) Diesel Fuel (approximately 11,000 gallons to be delivered)
- d) No. 2 Fuel Oil (approximately 10,500 gallons)

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its next Regular meeting on Tuesday, September 8, 2026, at 6:00 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 21, 2026, at 6:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The next Board of Supervisors Work Session will be held on September 21, 2026, 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 6:13 p.m. The motion carried unanimously.

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Respectfully submitted,

Beth T. Gooch

Director of Administration

and Community Development