

May 18, 2015

Resident Meeting Minutes

Approval of April Minutes

- Correction of Section 4.a: Friends of Franconia is not officially a non-profit
- Correction made to original minutes

Friends of Franconia

- Bank account is now set-up
- Funds needed for web page and non-profit filing fees
- Donations currently being accepted
- Still looking for someone to set up a webpage

Contact with lawyer and detective

- Getting a price for a forensic audit
- Detective not permitted to comment on on-going investigation

Election update

- Doug made contact with various residents; both Democrat and Republican
- Fundraising to begin in the summer
- Primary election being held May 19, 2015

Franconia Newsletter

- Dates for Board of Supervisor meetings should be in the newsletter
- Suggestion was made to Jon Hammer and was well received
- Some residents upset about the sugar-coated story on the front page

Jon Hammer

- Encourages residents to speak with him; he is open to communication
- Discussed 2nd refinancing for police station projects
 - \$2.1 million is the refinanced portion and \$525,000 is new capital in case needed for renovations and updating
- Addressed video issue
 - Hatfield has a full time IT person that runs their recordings
 - Hammer is setting up a meeting with Souderton HS to discuss them doing it on a volunteer basis
 - Resident suggested having the BOS meetings at the HS so equipment could be readily available
- 2014 audit almost complete; hopefully in a few weeks

Bonnie Miller and CAC update

- Answered questions about progression of CAC
- Not a dead issue; the BOS is implementing certain suggestions from the original CAC proposal
- 2 volunteers signed up for the finance committee

Meeting adjourned