

Regular Meeting

Agenda

Monday, October 15, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 17, 2007 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 07-30-15-10 – A Resolution Specifying the Distribution of the Pension Allocation from the Commonwealth of Pennsylvania pursuant to the Municipal Pension Plan Funding Standard and Recovery Act 205 of 1984.
 - b) Resolution 07-31-15-10- A Resolution Approving and Authorizing the design and placement of signs on permanently preserved farms.
 - c) Resolution 07-32-15-10 – A Resolution Accepting the Terms and Conditions of a Montgomery County Open Space Grant to fund the Acquisition of a 13.47 Acre Tract of land owned by Vien-Van and April Nguyen for Conservation, Open Space, and Recreation Purposes.
 - d) Resolution 07-33-15-10 – A Resolution Accepting the Terms and Conditions of a Montgomery County Open Space Grant to fund the Acquisition of a 3.2 Acre Tract of land owned by Kenneth E. West for Conservation, Open Space, and Recreation Purposes.
 - e) Resolution 07-34-15-10 – A Resolution Accepting the Terms and Conditions of a Montgomery County Open Space Grant to fund the Acquisition of a 9.34 Acre Tract of land owned by Kenneth Longacre for Conservation, Open Space, and Recreation Purposes.
 - f) Motion to Approve the Indian Valley Regional Planning Commission 2007 Budget that Includes a \$3,000.00 Contribution from Franconia Township.
 - g) Motion to Accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the Indian Valley Greeneres Land Development.
 - h) Motion to Accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the Harrington Village Land Development.
 - i) Motion to Approve A Leaf Collection Contract with J. P. Mascaro & Sons, Pursuit to Bids Opened on October 1, 2007 in the Amount of \$24,480.00 for a One-Year Period.

6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry Wert, P.E.
10. Motion for Approval of Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 07-15-10 dated October 15, 2007 in the amount of \$1,978,626.02.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of October 13, 2007 through November 16, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
 - 1) Motion to Approve the Component I Sewage Facilities Planning Module for the Mininger Subdivision – 689 Clemens Road.
 - 2) Motion to Grant Preliminary/Final Approval of the Mininger Subdivision (#06-07) – 689 Clemens Road.
13. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 5, 2007 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, November 19, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, November 9, 2007 at 7:00 a.m. and November 19, 2007 at 5:00 p.m. at the same location.
15. Motion to Adjourn