

**Regular Meeting**  
Agenda  
Monday, October 19, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 21, 2009 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Motion to Authorize the Appropriate Township Officials to Execute A Montgomery County Planning Commission Community Planning Assistance Contract Effective January 1, 2010 through December 31, 2012.
  - b) Motion to Authorize the Township Solicitor to Take Action to Seize the Letter of Credit Relating to the Wood Rich Builders Land Development for Completion of Certain Public Improvements as Defined the Land Development Agreement.
  - c)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. 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. 10-19-10 dated October 19, 2009 in the amount of \$834,232.48.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 17, 2009 through November 13, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
  - a) Resolution 09-30-19-10 – A Resolution Granting Conditional Preliminary Approval for the Martin Subdivision (#01-09) – 132 Church Road.

- b) Resolution 09-31-19-10 – A Resolution Granting Conditional Preliminary/Final Approval for the Herb’s Landscaping Minor Subdivision (#04-09) – 402 Morwood Road.
  
- 13. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 2, 2009 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 16, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, November 6, 2009 at 7:00 a.m. and November 16, 2009 at 5:00 p.m. at the same location.
  
- 15. Motion to Adjourn