

**Regular Meeting**  
Agenda  
Monday, November 17, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 20, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 08-41-17-11 A Resolution Accepting the Offers of Dedication for Roadways Constructed as Part of Approved Land Development Plans as Described and Listed Herein.
  - b) Motion to Adopt a Compost Agreement with Barnside Farms Compost Facility as presented by the Northern Montgomery County Recycling Commission.
  - c) Motion to Accept an Amended Access Easement for PennDOT along Wambold Road.
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. 08-17-11 dated November 17, 2008 in the amount of \$635,112.14.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 15, 2008 through December 5, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
  - a)

13. Motion Authorizing the Advertising of a Notice of Intent to Appoint the Firm of Bergey Yoder & Associates, P.C., Certified Public Accountants, to Perform an Audit of All Township Funds for the 2008 Calendar Year in Lieu of Elected Auditors. Said Appointment to be Certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Monday, January 5, 2009.
14. Motion to Advertise that the 2009 Franconia Township Budget Documents are Available for Public Inspection on Weekdays at the Franconia Township Municipal Building from 8:00 a.m. to 4:30 p.m. beginning November 19, 2008. The Board of Supervisors of Franconia Township will Adopt the 2009 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 8, 2008.
15. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 1, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, December 8, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Session will be held on Friday, December 5, 2008 at 7:00 a.m. at the same location.
17. Motion to Adjourn