

**Regular Meeting**

Agenda

Monday, December 11, 2006

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 20, 2006 Regular Meeting Minutes.
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Ordinance 344 – An Ordinance Amending and Restating the Franconia Police Pension Plan by Providing for the Mandatory Benefits of Act 600, As Amended by Act 30 of 2002.
  - b) Resolution No. 06-40-11-12 – A Resolution Eliminating Employee Contributions to the Police Pension Plan for 2007.
  - c) Resolution No. 06-41-11-12 – A Resolution for the Approval of the 2007 Budget Documents.
  - d) Resolution No. 06-42-11-12 – A Resolution Assessing a 2% Discount to Taxpayers Making a Payment of Total Amount Thereof Within Two (2) Months after the Date of the Tax Notice; and Assessing a 10% Penalty to Taxpayers Making Payment of Total Thereof Four (4) Months after the Date of the Tax Notice; and Establishing an Interest Rate of 10% on Municipal Claims for Delinquent Taxes.
  - e) Resolution No. 06-43-11-12 – A Resolution Setting the Real Estate Tax Rate for the 2007 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
  - f) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise An Ordinance Regulating Individual Sanitary Sewer Grinder Pumps.
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 the December 2006 Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 06-11-12 dated December 11, 2006 in the amount of \$297,201.06.

11. Motion for the Treasurer to be Authorized to pay all 2006 Year-end bills from the respective funds to be presented on Voucher No. 06-29-12 dated December 29, 2006.
12. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of December 9, 2006 through December 31, 2006 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivisions and Land Developments
  - a. Resolution 06-44-11-12 – A Resolution Granting Preliminary / Final Conditional Approval of the Patricia Knittel Minor Subdivision (#06-06) – 821 Rising Sun Road.
  - b. Resolution 06-45-11-12 – A Resolution Granting Preliminary / Final Conditional Approval of the Miriam Halteman Minor Subdivision (#08-06) – Halteman Road.
  - c. Motion to Approve the Component I Sewage Facilities Planning Module for the Clemmer Tract Minor Subdivision – 432 Delp Road.
14. The Annual Organizational Board of Supervisors Meeting will be held on Tuesday, January 2, 2007 at 5:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, January 15, 2007 at the same location. The Board of Supervisors Work Session will be held on Friday, January 12, 2007 at 7:00 a.m. at the same location.
15. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 8, 2007 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
16. Motion to Adjourn