

Regular Meeting

Agenda

Tuesday, February 19, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 7, 2013 Organization Meeting Minutes
5. Approval of the January 21, 2013 Regular Meeting Minutes
6. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Motion to Establish a Board Policy and Policy Guidelines for the Employment of Interns Within the Franconia Township Workforce.
 - b) Motion to Establish a Board Policy and Policy Guidelines for a Tree Memorial Program Administered through the Franconia Township Park & Recreation Board.
 - c) Authorization for the Township Manager and Township Solicitor to Prepare and Advertise Amendments to Article XXIII, Chapter 145-157, Cellular Tower Regulations.
7. Police Report – Chief Joseph S. Kozeniewski
8. Zoning Report – Kevin D. Bayer
9. Highway Report – Paul R. Nice
10. Engineering Report – Cindy L. VanHise, P.E.
11. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 13-19-02 dated February 19, 2013 in the amount of \$211,080.62..
12. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 16, 2013 through March 15, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivision and Land Development
 - a) Motion to Grant a 5-Year Extension for the U .S. Stone Land Development (Forman Road)

14. Motion to authorize Supervisor Steven P. Barndt, Supervisor W. Keith Freed, Supervisor Drew Darrah, Supervisor Curtis N. Kratz, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman, George E. Witmayer, FSA Executive Director, and Tina M. Blain, Administrative Assistant to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Borough of Red Hill on Friday, February 22, 2013.
15. Motion to appoint James K. Minninger, III to a five-year term to the Emergency Management Agency, term to expire December 31, 2017.
16. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 4, 2013 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 18, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, March 8, 2013 at 7:00 a.m. and Monday, March 18, 2013 at 5:00 p.m. at the same location.
18. Motion to Adjourn