

Regular Meeting
Agenda
Monday, January 21, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 10, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 13-01-21-01 – A Resolution Appointing Bergey Yoder & Associates, P.C., Certified Public Accountants, Dennis Bergey, to perform an audit of all Township funds for the calendar year 2012 in lieu of elected auditors.
6. Police Report – Chief Joseph S. Kozeniewski
 - a) Motion to hire Shawn Stiver as a fulltime officer and Meghan Donlen as a part-time officer as of January 14, 2013.
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy Van Hise, 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. 13-21-01 dated January 21, 2013 in the amount of \$523,913.62.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2013 through February 15, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land and Subdivision
 - a) Resolution 13-02-21-01: A Resolution granting Conditional Preliminary Approval for the "The Vistas at Highland Ridge" and the property located along Hunsicker Road, Township of Franconia, Montgomery County, Pennsylvania.
 - b)

13. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2013 as follows unless advertised otherwise:
 - a) The Board of Supervisors of Franconia Township shall meet on the third Monday of each month, except December of 2013, when the Board of Supervisors shall meet on the second Monday and February of 2013 when the Board of Supervisors shall meet on the third Tuesday. All Board of Supervisors Meetings shall start at 7:00 p.m., unless advertised differently.
 - b) Planning Commission – First Monday of each month, except in September of 2013 when the meeting shall be held on the first Tuesday at 7:00 p.m., unless advertised differently.
 - c) Sewer Authority – Third Wednesday of each month at 7:00 p.m., except in December of 2013 when the meeting shall be held on the second Wednesday at 7:00 p.m. unless advertised differently.
 - d) Zoning Hearing Board – As needed on the second Wednesday of each month at 7:00 p.m., unless advertised differently.
 - e) Park and Recreation Board – Fourth Monday at 6:00 p.m. January through December, unless advertised differently.
14. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from Sunday, April 21, 2013 to Wednesday, April 24, 2013 at the Hershey Lodge and Convention Center, Hershey, Pennsylvania. The Secretary must provide a certificate with registration forms that delegates have been authorized to attend by the Board of Supervisors and must provide the name of the Voting Delegate. (**Motion**)
15. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 4, 2013 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 19, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Friday, February 8, 2013 at 7:00 a.m. and Tuesday, February 19, 2013 at 5:00 p.m. and at the same location.
17. Motion to Adjourn