

Regular Meeting
Agenda
Monday, July 20, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 15, 2009 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 364 – An Ordinance Authorizing the participation of the Franconia Township in the Delaware Valley Workers Compensation Trust in accordance with the Pennsylvania Workers Compensation Act and the Pennsylvania Intergovernmental Cooperation Law - Adoption.
 - b) Motion to Authorize the Appropriate Personnel to Execute JBS Packerland Easement Acquisition / Settlement Documents as Recommended by the Township Solicitor.
 - c) Motion to Authorize the Appropriate Personnel to Execute an Agreement of Sale Pending Final Recommendations from the Township Solicitor including a Deposit of \$10,000.00. Settlement to be Recommended at a Future Regular BOS meeting.
6. Police Report – Sergeant Jeffrey C. Gower
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. 09-20-07 dated July 20, 2009 in the amount of \$644,753.19.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 18, 2009 through August 14, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) No Action Items

13. Consideration of contract awards for the following items pursuant to public bids opened July 16, 2009 and received at this meeting by the Board of Supervisors:

- a) Unleaded Gasoline – P.K. Moyer & Sons \$33,270.00
- b) Diesel Fuel – P.K. Moyer & Sons \$21,824.00
- c) No. 2 Fuel Oil – Moyer & Son Inc. \$20,695.50
- d) Propane Gas – Penn Valley Bottle Gas \$ 5,500.00

14. The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 8, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, August 17, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, August 7, 2009 at 7:00 a.m. and Monday, August 17, 2009 at 5:00 p.m. at the same location.

16. Motion to Adjourn