

Regular Meeting
Agenda
Monday, June 15, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 18, 2009 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 361 – An Ordinance Amending the Administrative Code to require Contractors performing Home Improvement contracts to demonstrate registration with the Commonwealth of PA prior to performing said contracts in the Municipality of Franconia Township (Hearing and Approval).
 - b) Ordinance 362 – An Ordinance Establishing and Empowering the Indian Valley Library Commission to determine the Methodology for Funding the Indian Valley Library and Authorizing the Franconia Township to join an Intergovernmental Cooperation Agreement for the Same Purposes (Hearing and Approval).
 - c) Resolution 09-20-15-06 – A Resolution Authorizing the Extension Request for Improvements on Lower Road related to the PennDOT Turnback Agreement
 - d) Resolution 09-21-15-06 – A Resolution Authorizing the Disposition of Records as set forth in the Municipal Records Manual approved on December 16, 2008
 - e) Resolution 09-22-15-06 – A Resolution to Adopt the Emergency Operations Plan for the Prevention and Minimization of Injury and Damage caused by a Major Emergency or Disaster within Franconia Township
 - f) Resolution 09-23-15-06 – A Resolution to Authorize and Intergovernmental Agreement with other Montgomery County Municipalities for Legal Services for Storm Water Regulatory Support
 - g)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Bayer
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. 09-15-06 dated June 15, 2009 in the amount of \$349,952.15.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of June 13, 2009 through July 17, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Motion to authorize the Township Manager to prepare bid specifications and to advertise for bids for the following items, said bids to be opened at 2:00 p.m. on Thursday, July 16, 2009:
 - a) Gasoline
 - b) Diesel Fuel
 - c) No. 2 Fuel Oil
 - d) Propane Gas
13. Subdivision and Land Development
14. Motion to Appoint Albert Gesullo as a Emergency Management Agency member term to expire December 31, 2013
15. The Franconia Township Planning Commission will hold its Regular meeting on Monday, July 6, 2009 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, July 20, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, July 10, 2009 at 7:00 a.m. and Monday, July 20, 2009 at 5:00 p.m. at the same location.
17. Motion to Adjourn