

Regular Meeting
Agenda
Monday, May 18, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
 - a) Elizabeth Emlen - MCPC
4. Approval of the April 13, 2009 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 09-16-18-05 - A Resolution Authorizing the Appropriate Township Officials to Execute a Traffic Signal Agreement between Franconia Township and the Pennsylvania Department of Transportation. (Allentown And Wambold Roads)
 - b) Resolution 09-17-18-05 – A Resolution Authorizing the Extension Request for Improvements on Lower Road related to the PennDOT Turnback Agreement.
 - c) Resolution 09-18-18-05 – A Resolution Authorizing the Appropriate Township Officials to Execute Highway Transfer Agreement between PennDOT and Franconia Township.
 - d) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise An Amendment to 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
 - e) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise 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
 - f) Motion to Authorize the Township Manager to prepare and advertise requests for proposals for Liability Insurance for all real property, Public Officials and Vehicle Insurance. RFP to be due Tuesday, June 30, 2009 @ 10:00 AM

6. Police Report – Chief Joseph S. Kozeniewski
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. 09-18-05 dated May 18, 2009 in the amount of \$952,294.85.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of May 16, 2009 through June 12, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Resolution 09-19-18-05 – A Resolution for Act 537 Plan Revision for New Land Development for MCC Material Resource Center – Souder Road.
13. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 1, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
14. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, June 15, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, June 5, 2009 at 7:00 a.m. and Monday, June 15, 2009 at 5:00 p.m. at the same location.

Motion to Adjourn