

Regular Meeting
Agenda
Tuesday, May 20, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 21, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 08-22-20-05 – A Resolution Amending Prior Township Resolutions to Establish Revised Impact Fees for Transportation Service Areas I, II and III. In Furtherance of the Township Transportation Capital Improvement Program as Authorized by Act 209 of 1990.
 - b) Resolution 08-23-20-05 – A Resolution for Transfer of Liquor License Number 11154 Into Franconia Township from Whitpain Township to be Located at the Indian Valley Shopping Center, 217 Telford Pike, Suite #1 (Fasageo's #2).
6. Police Report – Chief Joseph S. Kozeniewski
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. 08-20-05 dated May 20, 2008 in the amount of \$311,765.51.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of May 17, 2008 through June 13, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) Resolution 08-24-20-05 – A Resolution Granting Conditional Final Approval for the Dolinar Land Development (#03-07) – Forman Road.
- b) Resolution 08-25-20-05 – A Resolution Approving the Submission of a Minor Act 537, Component 3M, Amendment for Public Sanitary Sewer for Smokepipe, Reliance and Godshall Roads.

13. Motion to Hire Ms. Pamela Paraskewik, effective Monday, May 12, 2008 as a Full-Time Police Secretary and to establish Ms. Janice Froshour as a Part-Time Police Secretary effective the same date.

14. Motion to Authorize the Township Manager to Prepare and Advertise Bids for the Purchase of a One-Ton, 12 GVW/4-Wheel Drive, Dump Truck Chassis. Said Bids will be opened on Thursday, June 12, 2008 at 2:00 p.m.

15. The Franconia Township Planning Commission will hold Regular Meeting on Monday, June 2, 2008 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 Tuesday, June 17, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, June 6, 2008 at 7:00 a.m. and Tuesday, June 17, 2008 at 5:00 p.m. at the same location.

Motion to Adjourn