

**REVISED**

**Regular Meeting**

Agenda

Monday, November 18, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 21, 2013 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 13-19-18-11 – A Resolution Authorizing the Appropriate Township Officials to Execute a Traffic Signal Agreement between Franconia Township and the Pennsylvania Department of Transportation. (Cowpath Road and Godshall Road/West Broad Street)
  - b)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Bayer
8. Highway Report – Paul R. Nice
9. Engineering Report –Cindy VanHise, 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. 13-18-11 dated November 18, 2013 in the amount of \$458, 926.07.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 16, 2013 through December 6, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
  - a)

13. Motion Authorizing the Advertising of a Notice of Intent to Appoint the Firm of Mallie LLP, Certified Public Accountants, to Perform an Audit of All Township Funds for the 2013 Calendar Year in Lieu of Elected Auditors. Said Appointment to be certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Thursday, January 2, 2014.
14. Motion to advertise for bids for the sale of a 1995 GMC 3500 Dump Truck, with a minimum bid of \$5,500, as is, said bids to be opened at 11:00 a.m. on Tuesday, December 3, 2013.
15. Motion to advertise that the 2014 Franconia Township Budget Documents are Available for Public Inspection on Weekdays at the Franconia Township Municipal Building from 8:00 a.m. to 4:30 p.m. beginning November 20, 2013. The Board of Supervisors of Franconia Township will adopt the 2014 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 9, 2013.
16. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 2, 2013 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, December 9, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, December 6, 2013 at 7:00 a.m. at the same location.
18. Motion to Adjourn