

Regular Meeting

Agenda

Monday, January 20, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 9, 2013 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Resolution 14-01-20-01 – A Resolution Appointing Maillie, LLP, Certified Public Accountants to perform an audit of all Township funds for the calendar year 2013 in lieu of elected auditors
 - b) Resolution 14-02-20-01 – A Resolution A Resolution Authorizing the Appropriate Township Officials to Execute a Highway Construction Project Agreement (1012-BCG) between Franconia Township and the Pennsylvania Department of Transportation
 - c) Resolution 14-03-20-01 – A Resolution Accepting the Dedication of Kulp Road Rights-of-Way located in Franconia Township
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
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. 14-20-01 dated January 20, 2014 in the amount of \$759,340.77.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2014 through February 14, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Land and Subdivision
13. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2014 as follows unless advertised otherwise:
 - a) The Board of Supervisors of Franconia Township shall meet on the third Monday of each month, except December of 2014, when the Board of Supervisors shall meet on the second Monday and February of 2014 when the Board of Supervisors shall meet on the third Tuesday. All Board of Supervisors Meetings shall start at 7:00 p.m., unless advertised differently.
 - b) Planning Commission – First Monday of each month, except in September of 2014 when the meeting shall be held on the first Tuesday at 7:00 p.m., unless advertised differently.
 - c) Sewer Authority – Third Wednesday of each month at 7:00 p.m., except in December of 2014 when the meeting shall be held on the second Wednesday at 7:00 p.m. unless advertised differently.
 - d) Zoning Hearing Board – As needed on the first Thursday of each month at 7:00 p.m., unless advertised differently.
 - e) Park and Recreation Board – Fourth Monday at 6:00 p.m. January through December, unless advertised differently.
14. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from Sunday, April 13, 2014 to Wednesday, April 16, 2014 at the Hershey Lodge and Convention Center, Hershey, Pennsylvania. The Secretary must provide a certificate with registration forms that delegates have been authorized to attend by the Board of Supervisors and must provide the name of the Voting Delegate. (**Motion**)
15. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 3, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 18, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Friday, February 7, 2014 at 7:00 a.m. and Tuesday, February 18, 2014 at 5:00 p.m. and at the same location.
17. Motion to Adjourn