

Regular Meeting

Agenda

Monday, November 21, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 17, 2011 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 11-26-21-11 - 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.
 - b) Resolution 11-27-21-11 – A Resolution Authorizing an Agreement to Authorize Electronic Access to PennDOT Systems (dotGrants).
 - c) Ordinance 372 – An Ordinance Authorizing the Issuance and Sale of a General Obligation Note in the Amount of \$2,500,000, Principle Amount, at a Private Sale, to Quakertown National Bank.
 - d) Motion to Authorize the Township Manager and Township Solicitor to Prepare an Application for a Tax Anticipation Note.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry 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. 11-21-11 dated November 21, 2011 in the amount of \$693,112.39.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 19, 2011 through December 9, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) Motion to Accept Dedication of Certain Public Improvements for the Donald & Linda Hagey 3 Lot Industrial Subdivision – (#16-05) Hagey Center Drive
- b) Resolution 11-28-21-11 – A Resolution Accepting the Offer of Dedication of Hagey Center Drive located in the Township of Franconia, Montgomery County, Pennsylvania

13. Motion Authorizing the Advertising of a Notice of Intent to Appoint the Firm of Bergey Yoder & Associates, P.C., Certified Public Accountants, to Perform an Audit of All Township Funds for the 2011 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 Monday, January 3, 2012.

14. Motion to advertise that the 2012 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 23, 2011. The Board of Supervisors of Franconia Township will adopt the 2012 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 12, 2011.

15. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 5, 2011 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 Monday, December 12, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, December 9, 2011 at 7:00 a.m. at the same location.

17. Motion to Adjourn