

Regular Meeting
Agenda - Revised
Monday, September 15, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 18, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 555 – An Ordinance to Amend the Franconia Township Zoning Map to Rezone the Tracts of Lands Consisting of Approximately 121.13 Acres More or Less Bounded by Allentown Road, Delp Road, Godshall Road and Lower Road From the R-175 Residential to R-130 Residential **(Hearing & Enactment)**.
 - b) Resolution 08-31-15-09 – A Resolution Acknowledging the Receipt of 2009 Minimum Municipal Obligation Worksheets from the Township Manager as Prepared by Redmond Consulting, Ltd for Inclusion of Said Obligations for the Non-Uniformed Employees Pension Plan and Police Pension Plan in the 2009 Calendar Year Budget.
 - c) Motion to Adopt a Cable Franchise Agreement between the Township of Franconia and Verizon Pennsylvania Inc. for a Ten-year period.
 - d) Motion to Award J. P. Mascaro & Sons a Two-year Contract for Bagged Curbside Leaf Collection Pursuit to Bid(s) Received on September 2, 2008 at Lower Salford Township in the Amount of \$49,344.00.
 - e) Resolution 08-32-15-09 – A Resolution Accepting the Offer of Dedication of Kulp Road Rights-of-Ways on a Record Plan dated November 2, 1999 as Prepared by Stout, Tacconnelli & Associates for the Peter Becker Homes Land Development Approved December 13, 1999, Kulp Road in the Township of Franconia, Montgomery County, Pennsylvania.
 - f) Resolution 08-35-15-09 – A Resolution Accepting the Offer of Dedication of Schoolhouse and Kulp Road Rights-of-Ways located in the Township of Franconia, Montgomery County, Pennsylvania.
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. 08-15-09 dated September 15, 2008 in the amount of \$271,378.95.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of September 13, 2008 through October 17, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
 - 1) Resolution 08-33-15-09 – A Resolution to Grant Preliminary/Final Approval of the Souderton Mennonite Homes Land Development (08-08) – Colonial Road.
 - 2) Motion to Grant Preliminary/Final Approval of the Leidy Minor Subdivision (09-08) – Cherry Lane.
13. Resolution 08-34-15-09 – A Resolution Recognizing “Fire Prevention Week” October 5-11, 2008.
14. Motion to authorize Supervisor Steven P. Barndt, Supervisor W. Keith Freed, Supervisor Drew Darrah, Supervisor Curtis N. Kratz, Township Manager Kevin D. Bayer, FSA Executive Director George E. Witmayer and Assistant Township Manager Jamie P. Worman to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Franconia Township on Friday, September 19, 2008.
15. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 6, 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 Monday, October 20, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, October 10, 2008 at 7:00 a.m. and October 20, 2008 at 5:00 p.m. at the same location.
17. Motion to Adjourn