

**Regular Meeting**  
Agenda  
Monday, September 20, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 16, 2010 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Resolution 10-31-20-09 – A Resolution Acknowledging the Receipt of 2011 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 2011 Calendar Year Budget.
  - b) Motion to Accept Dedication of Easements – 301 Godshall Road – As Depicted on Plans and Legal Descriptions Prepared by Metz Engineers Dated August 18, 2010.
  - c) Ordinance 368 – An Ordinance Amending Chapter 115 {Solid Waste} Article I of the Franconia Township Codebook. **Hearing & Enactment**
  - d) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise An Amendment to the Zoning Ordinance regarding Use and Occupancy Permits.
  - e)
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. 10-20-09 dated September 20, 2010 in the amount of \$281,460.66.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 18, 2010 through October 15, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivision and Land Development

a) No Action Items

13. Resolution 10-32-20-09 – A Resolution Recognizing “Fire Prevention Week” October 3-9, 2010.

14. Consideration of contract award for the Collection and Disposal of Bagged Municipal Residential Leaf Waste pursuant to public bids opened September 16, 2010 and received at this meeting by the Board of Supervisors.

15. Motion to authorize Supervisor Steven P. Barndt, Supervisor W. Keith Freed, Supervisor Curtis N. Kratz, Township Manager Kevin D. Bayer, Sewer Authority Director George E. Witmayer and Tax Collector Gerald R. DeLong to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Franconia Township on Friday, September 24, 2010.

16. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 4, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, October 18, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, October 8, 2010 at 7:00 a.m. and October 18, 2010 at 5:00 p.m. at the same location.

18. Motion to Adjourn