

Regular Meeting
Agenda
Monday, September 21, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 17, 2009 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise Amendments to The Code of Franconia Township Relating to Definitions of the Following Terms; Impervious Surface, Pervious Neutral Surface, Pervious Surface, Slope/Steep Slope/Precautionary Steep Slope/Prohibitive Steep Slope, and Wind Energy Facility.
 - b) Resolution 09-25-15-09 – A Resolution Acknowledging the Receipt of 2010 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 2010 Calendar Year Budget.
 - c) Resolution 09-26-21-09 – A Resolution Accepting the 5-Year PennDot Winter Road Maintenance Agreement and Accepting the 2009-10 Agreement.
 - d) Resolution 09-27-21-09 - A Resolution Providing a Financial Commitment for an Agricultural Conservation Easement on the Yoder Farm.
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. 09-21-09 dated September 21, 2009 in the amount of \$258,856.64.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 19, 2009 through October 16, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivision and Land Development

- a) Resolution 09-28-21-09 – A Resolution Granting Conditional Preliminary Approval for the Greystone Organization, LP Subdivision/Land Development and the Property Situated at the West Side of Schoolhouse Road South of the Lower Road Intersection (#02-09) – 310 Schoolhouse Road.

13. Resolution 09-29-21-09 – A Resolution Recognizing “Fire Prevention Week” October 4-10, 2009.

14. Motion to Appoint Ms. Patricia G. Alderfer as a Planning Commission Member – Term to Expire on December 31, 2011.

15. Motion to authorize Supervisor Steven P. Barndt, Supervisor W. Keith Freed, Supervisor Drew Darrah, Supervisor Curtis N. Kratz, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman 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 25, 2009.

16. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 5, 2009 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 19, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, October 9, 2009 at 7:00 a.m. and October 19, 2009 at 5:00 p.m. at the same location.

18. Motion to Adjourn