

Regular Meeting
Agenda
Monday, April 12, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 15, 2010 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 367 – An Ordinance Amending Chapter 145 [Zoning] Articles 145-122:128 Off Street Parking; Article 145-139:147 Pertaining to Non-Conformities. (hearing and enactment).
 - b) Resolution 10-13-12-04 – A Resolution endorsing the Amended Article of Agreement of the Montgomery County Consortium of Communities.
 - c) Resolution 10-14-12-04 – A Resolution Establishing A Fee for Collection by the Franconia Tax Collector Relative to Requests for Duplicate Tax Bills.
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. 10-12-04 dated April 12, 2010 in the amount of \$166,672.41.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 10, 2010 through May 14, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Motion to Authorize Extension of Resolution 09-24-17-08 until June 14, 2010. Souderton Self Storage – Souder Road

13. The Board of Supervisors will conduct a Road Inspection on Friday, May 7, 2010 beginning at 8:15 a.m. departing from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
14. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, May 17, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, May 7, 2010 at 7:00 a.m. and Monday, May 17, 2010 at 5:30 p.m. at the same location.
15. Motion to Adjourn