

Regular Meeting
Agenda
Monday, April 16, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 19, 2007 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 An Ordinance Amending the Requirements of the Northern Montgomery County Recycling Commission.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Bayer
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. 07-16-04 dated April 16, 2007 in the amount of \$230,274.27.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 14, 2007 through May 18, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Motion to Grant Preliminary/Final Approval of the Reinford Subdivision (#07-05) – 361 Godshall Road.
 - b) Motion to Approve the Component 1 Sewage Facilities Planning Module for the Reformed Baptist Church 2-Lot Subdivision (#09-06) – 644 Allentown Road
 - c) Motion to Approve the Component 1 Sewage Facilities Planning Module for the Hopewell Fellowship Christian Church Land Development (#11-06) – 601 Hunsicker Road

13. Motion to Hire Ms. Rene Dunlap as a Part-time Police Department Clerk/Secretary effective Wednesday, March 21, 2007.
14. The appropriate Franconia Township Officials will conduct a BOS Road Inspection beginning at approximately 8:15 a.m. on Friday, May 18, 2007 from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.
15. The Franconia Township Planning Commission will hold Regular Meeting on Monday, May 7, 2007 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, May 21, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, May 11, 2007 at 7:00 a.m. and Monday, May 21, 2007 at 5:00 p.m. at the same location.

Motion to Adjourn