

Regular Meeting
Agenda
Monday, April 16, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 19, 2012 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 Article XX of the Code of the Township of Franconia.
 - b)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy Van Hise, 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. 12-16-04 dated April 16, 2012 in the amount of \$572,057.03.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 14, 2012 through May 18, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) No Action Items
13. Motion to Define the Proposed Improvements for the Erie Avenue Re-Construction Project.

14. The Franconia Township Planning Commission will hold Regular meeting on Monday, May 7, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
15. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, May 21, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Monday, May 21, 2012 at 5:00 p.m. at the same location.
16. Motion to Adjourn