

Regular Meeting
Agenda
Monday, April 21, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 17, 2014 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Motion to Piggy-Back the 2012 Road Resurfacing Program bid by Whitpain Township on behalf of the Montgomery County Consortium Communities, which has been extended for 2014.
 - 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. 14-21-04 dated April 21, 2014 in the amount of \$321,171.11.
11. Payroll
 - a) Motion for the Treasurer to be authorized to pay all employees during the pay period of April 19, 2014 through May 16, 2014 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 Hire Randall S. Graber as a Part-Time Patrol Officer effective March 26, 2014.

14. The Franconia Township Planning Commission will hold its Regular meeting on Monday, May 5, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969
15. The appropriate Franconia Township Officials will conduct a BOS Road Inspection beginning at approximately 8:15 a.m. on Friday, May 9, 2014 from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18969
16. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, May 19, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Monday, May 19, 2014 at 5:00 p.m. at the same location.
17. Motion to Adjourn