

Regular Meeting

Agenda

Monday, August 15, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 18, 2011 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a. No Action Items
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. 11-18-08 dated August 18, 2011 in the amount of \$355,325.23.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 13, 2011 through September 16, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Resolution 11-20-15-08: Motion to Accept Vacating the Paper Street Right of Way as depicted on the "Kapusta Lot Line Adjustment Plan for Richard and Juliana Kapusta" and the Property situated along Landis Road, Franconia Township, Montgomery County, Pennsylvania.
 - b) Resolution 11-21-15-08: Motion to Accept Vacating the Landis Road Right of Way as depicted on the "Kapusta Lot Line Adjustment Plan for Richard and Juliana Kapusta" and the Property situated along Landis Road, Franconia Township, Montgomery County, Pennsylvania.
 - c) A Motion to release Guidemark Inc. from their 18-month maintenance period that expired July 26th, 2011 as the obligations under the Municipal Planning Code have been satisfied. (#02-07) Guidemark Land Development- 515 Hagey Road

d) A Motion to release J.I. Landis Welding from their 18-month maintenance period that expires August 22nd, 2011 as the obligations under the Municipal Planning Code have been satisfied.
(#04-06) J.I. Landis Land Development- 905 Hagey Road

13. The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 6, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, September 19, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Friday, September 9, 2011 at 7:00 a.m. and Monday, September 19, 2011 at 5:00 p.m. at the same location.

15. Motion to Adjourn