

Regular Meeting

Agenda

Monday, August 17, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 20, 2009 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a. Ordinance 363 – An Ordinance Amending Chapter 145 {Zoning} Section 145-5.B. Definitions to add the definition of a second housekeeping unit; Section 145-28.1-145 pertaining to signs; to amend Section 145-157 pertaining to second housekeeping units (in-Law Suites); and to amend Section 145-224.A. to properly reference the Districts in which Daycare Centers are permitted which are by-right in the C-Commercial District, and By-Right as an Accessory use serving only the permitted use of the property in the LI-Limited Industrial District; All other references to permitted uses in various districts will be removed.**(Hearing & Enactment).**
 - b. Motion to authorize the execution of a PILOT Agreement between the Peter Becker Community and Franconia Township.
 - c. Motion to Appoint David S. Bernhauser, Finance Officer as the Primary Earned Income Tax Representative and Kevin D. Bayer, Treasurer, as the Alternate Representative as required by Act 32 of 2008.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Bayer
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. 09-17-08 dated August 17, 2009 in the amount of \$ 313,862.08.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 15, 2009 through September 18, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) Resolution 09-24-17-08 – A Resolution Granting Conditional Final Approval of the Souderton Self Storage (Limerick Properties, Inc.) Land Development, Souder Road.

13. Motion to Accept the Resignation of Robert Flosdorf from the Franconia Township Planning Commission effective August 17, 2009.

14. The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 8, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, September 21, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, September 4, 2009 at 7:00 a.m. and Monday, September 21, 2009 at 5:00 p.m. at the same location.

16. Motion to Adjourn