

Regular Meeting

Agenda

Monday, August 20, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 17, 2007 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a. Ordinance 349 – An Ordinance that Authorizes the Incurrence of Non-Electoral Debt by the Township of Franconia (The “Participate”) to the Issuance of the General Obligation Note, Series A of 2007 and the General Obligation Note, Series B of 2007 (The “Participate Notes”) in the Aggregate Par Amount of \$8,500,000 and Approves Certain Capital Projects; Approves the Negotiated Sale of The Participate Notes to the Delaware Valley Regional Finance Authority; Approves the Substantial Forms of The Participate Notes, Loan Agreement, Continuing Disclosure Agreement, and Tax Compliance Agreement and Authorizes Execution and Delivery of All Necessary Documents; States the Amortization Schedule and Maximum Annual Debt Service Payments; Authorizes and Awards A Transaction Under A Qualified Interest Rate Management Agreement and Authorizes and Directs A Filing with the Department of Community and Economic Development (DCED); Pledges the Full Faith, Credit and Taxing Power of The Participate for the Timely Repayment of The Participate Notes; Covenants to Pay Any Termination Charges; Creates and Appoints A Sinking Fund Depository; Authorizes Filing the Application for Approval of the Issuance of The Participate Notes with DCED; Authorizes Advertisement of Enactment; and Repaels Inconsistent Ordinances (**Hearing & Enactment**).
 - b. Resolution 07-24-20-08 – A Resolution Adopting the Montgomery County Natural Hazard Mitigation Plan.
 - c. Resolution 07-25-20-08 – A Resolution Accepting the 2007/2008 PennDot Winter Road Maintenance Agreement.
 - d. Resolution 07-26-20-08 – A Resolution Authorizing the Appropriate Township Officials to Prepare and Execute Documents Relating to the Franconia Township Industrial Development Authority (IDA) for \$1,500,000 Financing at the Frederick Mennonite Community.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
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. 07-20-08 dated August 20, 2007 in the amount of \$924,033.84.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of August 17, 2007 through September 14, 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 Approval of the Peter Becker Community Land Development Record Plan Amendment (Maplewood Estates Phase II) – Schoolhouse Road.
 - b) Motion to Approve the Component 1 Sewage Facilities Planning Module for the Mininger Subdivision – Clemens Road.
 - c) Motion to Approve the Component 1 Sewage Facilities Planning Module for the Godshall Subdivision – Camp Road.
13. The Franconia Township Planning Commission will hold its regular meeting on Wednesday, September 5, 2007 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, September 17, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, September 7, 2007 at 7:00 a.m. and Monday, September 17, 2007 at 5:00 p.m. at the same location.
15. Motion to Adjourn