

Regular Meeting

Agenda

Monday, December 9, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 18, 2013 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution No. 13-20-09-12 – A Resolution for the Approval of the 2014 Budget Documents.
 - b) Resolution No. 13-21-09-12 – A Resolution Assessing a 2% Discount to Taxpayers Making a Payment of Total Amount Thereof Within Two (2) Months after the Date of the Tax Notice; and Assessing a 10% Penalty to Taxpayers Making Payment of Total Thereof Four (4) Months after the Date of the Tax Notice; and Establishing an Interest Rate of 10% on Municipal Claims for Delinquent Taxes.
 - c) Resolution No. 13-22-09-12 – A Resolution Requiring Employee Contributions to the Police Pension Plan for 2014
 - d) Resolution No. 13-23-09-12 – A Resolution Setting the Real Estate Tax Rate for the 2014 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
 - e) Resolution No. 13-24-09-12 – A Resolution Authoring the Settlement and Issuance of a \$500,000 Tax Anticipation Note through Quakertown National Bank.
 - f) Motion to authorize the Township Manager and Solicitor to execute a PILOT Agreement between the Peter Becker Community and Franconia Township.
 - g) Motion to Authorize Disbursement of \$30,679.00 to Diversified Settlement Services toward Settlement of the Chad & Julie Yoder Farm located on Mill Road
 - h) Motion to Authorize Disbursement of \$99,750.00 to Diversified Settlement Services toward Settlement of the Robert & Mary Landis Farm located on Morwood Road
 - i) Motion to Accept the Rezone/Map Amendment Application submitted by Peter Becker Community for certain properties located on Schoolhouse Road, Franconia Township.
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 the December 2013 Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 13-9-12 dated December 9, 2013 in the amount of \$427,117.80.
11. Motion for the Treasurer to be authorized to pay all 2013 Year-end bills from the respective funds to be presented on Voucher No. 13-31-12 dated December 31, 2013.
12. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of December 7, 2013 through December 31, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivisions and Land Developments
 - a) Resolution 13-25-09-12: A Resolution for Act 537 Plan Revision for new Land Development, DEP Code 1-46924-152-2, Hopewell Christian Fellowship Church, 601 Hunsicker Road, Franconia Township, Montgomery County, Pennsylvania.
 - b) Resolution 13-26-09-12: A Resolution Accepting the dedication of the area between the Ultimate Right of Way and existing title line of Melvin Road located in the Township of Franconia and offered for dedication through the Hoff Properties LLC Minor Subdivision Plan (02-13) 618 Melvin Road.
14. Motion to Award Borough of Lansdale, Lansdale, Pennsylvania, the Bid of \$9,500.00 for a 1995 3500 GMC Dump Truck with Plow as advertised and bids opened on December 5, 2013 at 11:00 a.m.
15. The Annual Organizational Board of Supervisors Meeting will be held on Monday, January 6, 2014 at 5:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, January 20, 2014 at the same location.
16. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 13, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
17. Motion to Adjourn