

Regular Meeting

Agenda

Monday, December 13, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 15, 2010 Regular Meeting Minutes.
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution No. 10-37-13-12 - A Resolution Regarding Earned Income Tax Collector
 - b) Resolution No. 10-38-13-12 – A Resolution Requiring Employee Contributions to the Police Pension Plan for 2011.
 - c) Resolution No. 10-39-13-12 – A Resolution for the Approval of the 2011 Budget Documents.
 - d) Resolution No. 10-40-13-12 – 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.
 - e) Resolution No. 10-41-13-12 – A Resolution Setting the Real Estate Tax Rate for the 2011 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
 - f) Resolution No. 10-42-13-12 – A Resolution designating the Township Manager, as the Chief Administrative Officer responsible for filing and certifying data to the Pennsylvania Department of the Auditor General pursuant to ACT 205 of 1984.
 - g)
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 the December 2010 Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 10-13-12 dated December 13, 2010 in the amount of \$xxx,xxx.xx
11. Motion for the Treasurer to be authorized to pay all 2010 Year-end bills from the respective funds to be presented on Voucher No. 10-31-12 dated December 31, 2010.
12. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of December 12, 2010 through December 31, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivisions and Land Developments
 - a) Resolution #
14. The Annual Organizational Board of Supervisors Meeting will be held on Monday, January 3, 2011 at 5:30 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 17, 2011 at the same location. The Board of Supervisors Work Session will be held on Friday, January 7, 2011 at 7:00 a.m. at the same location.
15. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 10, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
16. Motion to Adjourn