

Regular Meeting

Agenda

Monday, December 14, 2015

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 16, 2015 & November 30, 2015 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) **ORDINANCE 385: AN ORDINANCE AMENDING THE FRANCONIA TOWNSHIP CODE MODIFYING THE REGULATION OF DETENTION BASINS AND MOVING SAID REGULATIONS FROM CHAPTER 145 (ZONING), SECTION 145-28.3(D) (DETENTION BASIN REGULATIONS) TO CHAPTER 122 (SUBDIVISION & LAND DEVELOPMENT), SECTION 122-15(11) (GENERAL REQUIREMENTS AND STANDARDS);**
 - b) **ORDINANCE 389: AN ORDINANCE AMENDING THE FRANCONIA TOWNSHIP ZONING MAP TO INCLUDE CERTAIN LAND IDENTIFIED AS 329 EAST TOWNSHIP LINE ROAD (34-00-00964-20-8), 330 LEIDY ROAD (34-00-03154-00-7), AND 340 LEIDY ROAD (34-00-03157-00-4) WITHIN THE MIXED RESIDENTIAL DEVELOPMENT (MRD) OVERLAY.**
 - c) **ADOPTION OF FRANCONIA TOWNSHIP'S TOTAL MAXIMUM DAILY LOAD ("TMDL") STRATEGY FOR THE SKIPPACK CREEK WATERSHED. THE STRATEGY IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP BUILDING AND DESCRIBES PROPOSED MEASURES TO BE TAKEN TO ADDRESS IMPAIRED SURFACE WATERS WITHIN THE TOWNSHIP.**
 - d) **Resolution No 15-34-14-12 – A RESOLUTION FOR THE ADOPTION OF THE 2015 INDIAN VALLEY REGIONAL COMPREHENSIVE PLAN.**
 - e) **Resolution No. 15-35-14-12 – A RESOLUTION AUTHORIZING THE REPAYMENT OF CERTAIN TRANSFERS FROM THE TOWNSHIP'S OPEN SPACE FUND TO THE TOWNSHIP'S GENERAL FUND IN THE AMOUNT OF \$1,100,000, AS DETERMINED BY MAILLIE, LLP THROUGH ITS EXTENSIVE AUDIT OF TOWNSHIP RECORDS FROM 2009 THROUGH 2015.**
 - f) **Resolution No. 15-36-14-12 – A Resolution Requiring Employee Contributions of 5% of all wages to the Police Pension Plan for 2016**

- g) Resolution No. 15-37-14-12 – A Resolution Setting the Real Estate Tax Rate for the 2016 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
- h) Resolution No. 15-38-14-12 – A Resolution Authoring the Settlement and Issuance of a \$500,000 Tax Anticipation Note through Quakertown National Bank.
- i) Resolution No 15-39-14-12 – A Resolution for the approval of the 2016 Budget documents.

6. Police Report – Chief Joseph S. Kozeniewski

7. Highway Report – Paul R. Nice

8. Engineering Report – Douglass Rossino, P.E.

9. Motion for Approval of the December 2015 Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 15-14-12 dated December 14, 2015 in the amount of \$229,592.47 and for the Treasurer to be authorized to pay all 2015 Year-end bills from the respective funds to be presented on Voucher No. 15-31-12 dated December 31, 2015.

10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of December 6, 2014 through December 31, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

11. Subdivisions and Land Developments

a) Resolution 15-40-14-12 A RESOLUTION GRANTING CONDITIONAL PRELIMINARY/FINAL APPROVAL FOR THE “GODSHALL FARM LOT LINE ADJUSTMENT” LOCATED ALONG GODSHALL ROAD AND LOWER ROAD, FRANCONIA TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

12. The Annual Organizational Board of Supervisors Meeting will be held on Monday, January 4, 2016 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 18, 2016 at the same location.

13. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 11, 2016 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

14. Motion to Adjourn