

Regular Meeting

Agenda

Tuesday, February 22, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Farmland Preservation Recognition – Elizabeth Emlen (MCPC)
5. Approval of the January 3, 2011 Organization Meeting Minutes
6. Approval of the January 17, 2011 Regular Meeting Minutes
7. Solicitor’s Report – Joseph C. Kuhls, Esquire
 - a) Resolution 11-06-22-02 – A Resolution Authorizing and Empowering Its Local Tax Collector, Berkheimer Associates, to Impose and Retain Costs of Collection on Delinquent Taxes.
 - b) Resolution 11-07-22-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Township of Franconia to Appoint a Liaison Between It and Berkheimer Associates, the Duly Appointed Collector of Earned Income Tax and Local Services Tax for the Township for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes.
 - c) Resolution 11-08-22-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Governing Board to Appoint Berkheimer Associates as its Tax Hearing Officer Under and Pursuant to the Local Taxpayers Bill Of Rights for the Express Purpose Of Adjudicating Appeals Thereunder.
 - d)
8. Police Report – Chief Joseph S. Kozeniewski
9. Zoning Report – Kevin D. Baver
10. Highway Report – Paul R. Nice
11. Engineering Report – Barry L. Wert, P.E.
12. Motion for Approval of Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 11-22-02 dated February 22, 2011 in the amount of \$319,987.30.

13. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 19, 2011 through March 18, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

14. Motion to authorize the Township Manager to prepare specifications and advertise for bids for Road Materials and Equipment as noted below, said bids to be opened at 2:00 p.m. on March 17, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18969.

a) Microsurfacing

- 1) Microsurfacing – approximately 16,000 square yards of material placed on four (4) roadways that have concrete curbing and includes 2 cul-de-sacs.

15. Subdivision and Land Development

- a) Motion to Release the Allebach Tract Minor Subdivision (Parry Tract) from Maintenance - (16-04) Dewar Drive.

16. Motion to authorize Supervisor W. Keith Freed, Supervisor Drew Darrah, Supervisor Curtis N. Kratz, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman, George Witmayer, FSA Executive Director, and Tina M. Blain, Administrative Assistant to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Upper Merion Township on Friday, February 25, 2011.

17. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 7, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

18. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 21, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, March 11, 2011 at 7:00 a.m. and Monday, March 21, 2011 at 5:00 p.m. at the same location.

19. Motion to Adjourn