

Organizational Meeting

Agenda

January 3, 2017 @ 5:00 P.M.

1. Call Meeting to Order – Solicitor
 2. Pledge of Allegiance
 3. Statement by Solicitor: At this time, the Township Supervisors shall organize as a Board by electing one of their members to be Chairman.
 - a) I will entertain a motion for Chairman of the Board of Supervisors.
- (Newly elected Chairman conducts the remainder of meeting.)**
- b) I will entertain a motion for 1st Vice Chairman of the Board of Supervisors.
 - c) I will entertain a motion for 2nd Vice Chairman of the Board of Supervisors.
 4. The Board of Supervisors shall appoint a Treasurer and Secretary, who may be the same person, and who may/may not be a member of the Board of Supervisors.
 - a) At this time I will entertain a motion to appoint Jon A. Hammer, Secretary/Treasurer of Franconia Township for the year 2017.
 5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2017.
 - a) Jon A. Hammer – Manager, with approval of Township Manager contract
 - b) Township Solicitor – Dischell, Bartle & Dooley, Frank Bartle, Esq.
 - c) Gilmore and Associates, Russell Dunlevy, P.E. – Township Engineer
 - d) Jon Hammer – Zoning Officer
Russell Dunlevy – Assistant Zoning Officer
Beth Gooch – Assistant Zoning Officer
 - e) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
 - f) Fox Rothschild, LLP – Industrial Development Authority Solicitor

6. Committees – Appointments

- a) **Act 537 Committee** – Annual Appointments
Mr. David Fazio
Grey R. Godshall
George E. Witmayer
Mr. Russel Dunlevy, P.E.
Mr. Douglas Rossino, P.E.
- Kerrin Musselman
Robert Nice
Jon A. Hammer
Alfred S. Ciottoni, P.E.
Gerald Thiel
- b) **Agricultural Advisory Committee** – Annual Appointments
Curtis N. Kratz
W. Blaine Souder
Curtis F. Nice
- David K. Yoder
Grey R. Godshall
- c) **Code Enforcement Officer** – Annual Appointments
Roger M. Koffel
Gerald D. Rittenhouse
- d) **Emergency Management Agency**
No Vacancies
- e) **Fire Marshal** – Annual Appointment
Steve Coll
- f) **Deputy Fire Marshals** – Annual Appointments
Paul Stoudt – 1st Deputy
Joe Rausch
Nathan Yothers
- g) **Impact Fee Advisory Committee** – Annual Appointments
Keith Kneipp
Gerald R. DeLong
Charles Amuso
Robert Yothers
Richard A. Kapusta
Frank Zabawski, P.E., FAZ Associates – Consultant
- Kyle D. Koffel
Patricia Alderfer
Douglas P. Worley
Jeryl D. Schueck
- h) **Industrial Development Authority**
Robert Nice – Five (5) year term to December 31, 2021
- i) **Indian Valley Public Library Representative**
JoAnne Strom – Three (3) year term to December 31, 2019
- j) **Indian Valley Regional Planning Commission Representative**
Steven P. Barndt – Two (2) year term to December 31, 2018
- k) **MS4 Committee** – Annual Appointments
Charles Amuso
David B Fazio
- Paul Nice
George Witmayer

Jon A. Hammer
Gerald Thiel

Mr. Russel Dunlevy, P.E.
Mr. Doug Rossino, P.E.

- l) **Northern Montgomery County Recycling Commission** - Annual Appointment
Jeff Dietrich

- m) **Open Space Advisory Board** – Annual Appointments
Charles Amuso
Grey R. Godshall

- n) **Parks & Recreation Board**
John W. Linse – Five (5) year term to December 31, 2021

- o) **Pension Funds Actuarial Consultant** – Annual Appointment
Univest Pension Advisors

- p) **Planning Commission**
Kyle Koffel – Four (4) year term to December 31, 2020

- q) **Sewer Authority**
Robert Davies-Five (5) year term to expire December 31, 2021

- r) **Township Planner** – Annual Appointment
Joseph A. Zadlo, Architect

- s) **Vacancy Board** – Annual Appointment
Douglas P. Worley

- t) **Zoning Ordinance Committee** – Annual Appointments
Kerrin Musselman
Kyle Koffel
Russ Dunlevy
Beth Gooch
Doug Rossino

- u) **North Penn Water Authority**
George Witmayer

- v) **Zoning Hearing Board**
Michael Zuerblis – Three (3) year term to December 31, 2019
Robert Louden – Three (3) year term to December 31, 2019

7. Appoint the following financial agencies for 2017:

- 1) **Univest**
Pension Funds

Quakertown National Bank

- 1) Liquid Fuels Fund (Highway Aid Fund)
- 2) Act 209 Impact Fee Fund
- 3) General Fund/Investment Management
- 4) Payroll Fund
- 5) Light and Hydrant Fund
- 6) Capital Reserve Fund
- 7) Fire Protection Fund
- 8) Library Tax Fund
- 9) Liquid Fuels Fund (Highway Aid Fund)
- 10) Recycling Fund
- 11) Act 209 Impact Fee Fund
- 12) Open Space EIT
- 13) Open Space General Fund
- 14) Open Space-DVRFA
- 15) EIT Account
- 16) Local Service Account

8. Motion to adjourn.