

Regular Meeting

Agenda

Monday, January 15, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 11, 2006 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 345 - An Ordinance Regulating Individual Sanitary Sewer Grinder Pumps for Franconia Township, Montgomery County, Pennsylvania (**Hearing and Enactment**).
 - b) Resolution 07-01-15-01 – A Resolution Appointing Bergey Yoder & Associates, P.C., Certified Public Accountants, Dennis Bergey, to perform an audit of all Township funds for the calendar year 2006 in lieu of elected auditors.
 - c) Resolution 07-02-15-01 A Resolution Authorizing Berkheimer Associates of Bangor, Pennsylvania to Levy, Assess and Collect Certain Local Taxes on Taxpayers for General Revenue Producing Measures as Authorized by Act 511 of the 1965 General Assembly of the Commonwealth of Pennsylvania.
 - d) Resolution 07-03-15-01 A Resolution Authorizing Berkheimer Associates of Bangor, Pennsylvania to Collect the Open Space Tax Imposed on Earned Income as Authorized by Act 153 of the 1996 General Assembly of the Commonwealth of Pennsylvania.
 - e) Resolution 07-04-15-01 A Resolution Authorizing Berkheimer Associates of Bangor, Pennsylvania to Collect the Emergency and Municipal Services Tax as Authorized by “The Local Tax Enabling Act” of December 31, 1965 and Its Amendments, 53 PS 6902 Enacted December 1, 2004 by the General Assembly of the Commonwealth of Pennsylvania.
 - f) Resolution 07-05-15-01 - A Resolution Authorizing the Expenditures of Liquid Fuels Funds for 2007 Resurfacing and Equipment Projects.
 - g) Resolution 07-06-15-01 – A Resolution Requesting Permission to Participate in the Pennsylvania Capital City Automotive and Equipment Contract.
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 Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 07-15-01 dated January 15, 2007 in the amount of \$178,704.41.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2007 through February 16, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Motion to Hire Abram N. Kratz as a Part-time Public Work Employee effective January 8, 2007.
13. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2007 as follows unless advertised otherwise:
 - a) The Board of Supervisors of Franconia Township shall meet on the third Monday of each month, except December of 2007, when the Board of Supervisors shall meet on the second Monday and February of 2007 when the Board of Supervisors shall meet on the third Tuesday. All Board of Supervisors Meetings shall start at 7:00 p.m., unless advertised differently.
 - b) Planning Commission – First Monday of each month, except in July of 2007 when the meeting shall be held on the second Monday and September of 2007 when the meeting shall be held on the first Wednesday at 7:00 p.m., unless advertised differently.
 - c) Sewer Authority – First Tuesday of each month at 7:00 p.m., except in July, August, September and November of 2007 when the meeting shall be held on the second Tuesday at 7:00 p.m. unless advertised differently.
 - d) Zoning Hearing Board – As needed on the second Monday of each month at 7:00 p.m., unless advertised differently.
 - e) Park and Recreation Board – Fourth Monday of each month at 7:00 p.m., unless advertised differently.
14. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from Sunday, April 22, 2007 to Wednesday, April 25, 2007 at the Hershey Lodge and convention Center, Hershey, Pennsylvania. The Secretary must provide a certificate with registration forms that delegates have been authorized to attend by the Board of Supervisors and must provide the name of the Voting Delegate. (**Motion**)
15. The Franconia Township Planning Commission will hold Regular Meetings on Monday, February 5, 2007 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 20, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Session(s) will be held on Friday, February 9, 2007 at 7:00 a.m. and Tuesday, February 20, 2007 at 5:00 p.m. and at the same location.
17. Motion to Adjourn