

**Regular Meeting**

Agenda

Monday, January 18, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 14, 2015 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - A. Ordinance 391 -AN ORDINANCE AMENDING ARTICLE II [DEFINTIONS] AND REPEALING CHAPTER 78[FLOODPLAIN MANAGEMENT] IN ITS ENTIRETY AND REPLACING IT WITH A NEW CHAPTER 78 [FLOODPLAIN CONSERVATION DISTRICT WITH PROVISIONS FOR STATUTORY AUTHORIZATION; GENERAL PROVISIONS; DEFINITIONS; IDENTIFICATION OF FLOODPLAIN AREAS; USE REGULATIONS; PROCEDURES AND CONDITIONS FOR VARIANCES; TECHNICAL PROVISIONS; ADMINISTRATION; CERTIFICATE OF COMPLIANCE; MUNICIPAL LIABILITY; AND RESERVED SECTIONS FOR FUTURE AMENDMENT (**Authorization to Advertise**)
  - B. RESOLUTION NO.16-01-18-01 A RESOLUTION APPOINTING CODE INSPECTIONS, INC., OF HORSHAM PA, AS A THIRD PARTY UCC BUILDING CODE OFFICIAL AND INSPECTOR
6. Police Report – Chief Joseph S. Kozeniewski
7. Highway Report – Paul R. Nice
8. Engineering Report – Russell Dunlevy, P.E.
9. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 16-18-01 dated January 18, 2016 in the amount of \$357,635.94
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2016 through February 13, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-  
Indian Crest Middle School – Land Development Waiver Request

12. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from April 17<sup>th</sup> through April 20<sup>th</sup>, 2016 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)**
13. Motion Authorizing the removal of barn and horse pen at the township owned Greaser Farm by Barnstormers Barn Salvage, subject to legal review by Solicitor Bartle.
14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 1, 2016 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 16, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Wednesday, February 10, 2016 at 4:00 p.m. and Tuesday, February 16, 2016 at 5:00 p.m. and at the same location.
16. Motion to Adjourn