

**Regular Meeting**  
Agenda  
Monday, July 16, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 18, 2007 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Motion to Authorize the Appropriate Township Officials to Prepare and Execute A Loan Application from the Delaware Valley Regional Finance Authority (DVRFA) for Open Space Funding in the Amount of \$8,500,000.
  - b) Resolution 07-21-16-07 – A Resolution that Declares the Official Intent of the Township of Franconia (Township) to Reimburse Expenditures for Certain Capital Projects from the Proceeds of a General Obligation Note that the Township Expects to Issue Within the Next Twelve (12) Months for Open Space Purchases.
  - c) Motion to Authorize the Appropriate Township Officials to Execute a License Agreement with ASCAP Relating to Copyright Privileges for Music Events.
  - d) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise Amendments (Codification) to the Township Pension Ordinances.
6. Police Report – Sergeant Jeffrey Gower
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. 07-16-07 dated July 16, 2007 in the amount of \$344,790.09.
11. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of July 14, 2007 through August 17, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) Resolution 07-19-16-07 – A Resolution to Grant Conditional Preliminary/Final Approval of the Godshall Family Minor Subdivision (#05-07) - Camp Road.
- b) Resolution 07-20-16-07 – A Resolution to Grant Conditional Preliminary Approval of the Donald & Linda Hagey Subdivision (#16-05) – Schoolhouse Road.
- c) Resolution 07-22-16-07 – A Resolution Approving the Submission of a Minor Act 537, Component 3M, Amendment for Public Sanitary Sewer for Leslie Lane.

13. Consideration of contract awards for the following items pursuant to public bids opened July 12, 2007 and received at this meeting by the Board of Supervisors:

- a) Unleaded Gasoline – Moyer & Son Inc. - \$31,408.00
- b) Diesel Fuel – Moyer & Son Inc. - \$25,256.00
- c) No. 2 Fuel Oil – Moyer & Son Inc. - \$22,470.00
- d) Propane Gas – Farm & Home Oil - \$7,357.50

14. Resolution 07-23-16-07 – A Resolution for the Approval of Open Space Implementation Grant Submission.

15. The Franconia Township Planning Commission will hold its regular meeting on Monday, August 6, 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 Monday, August 20, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, August 10, 2007 at 7:00 a.m. and Monday, August 20, 2007 at 5:00 p.m. at the same location.

17. Motion to Adjourn