

Regular Meeting

Agenda

Monday, June 16, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 19, 2014 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Ordinance 376 – An Ordinance (1) replacing Chapter 145, Article XII (C-Commercial District) of the Franconia Township Code and (2) Amending the Franconia Township Zoning Map to rezone to C-Commercial certain land identified as 455 Harleysville Pike, 471 Harleysville Pike, and 567 Allentown Road, tax parcel nos. 34-00-02239-004, 34-00-02242-00-1, and 34-00-00148-00-7, respectively. **(Hearing and Enactment)**
 - b) Ordinance 377 – An Ordinance amending Chapter 122 (SALDO) by revising certain definitions pertaining to “Stormwater and Watershed Management” pursuant to new Federal Stormwater Management Regulations and implementing provisions of the “Neshaminy Creek & Little Neshaminy Creek Watershed Plan” in accordance with Act 167. **(Hearing and Enactment)**
 - c) Ordinance 378 – An Ordinance amending the Franconia Township Zoning Map to rezone from R-130 Residential to I- Institutional certain land formerly identified as 440, 484, 508, and 530 Schoolhouse Road, tax parcel nos. 34-00-04585-00-7, 34-00-04591-00-1, 34-00-04606-00-4, 34-00-04618-00-1, respectively. **(Hearing and Enactment)**
 - d) Ordinance 379 – An Ordinance amending the Franconia Township Police Pension Plan to comply with Act 600 of 1956, as amended by Act 51 of 2009, the Emergency and Law Enforcement Personnel Death Benefits Act by repealing the Killed-In-Service benefit. **(Hearing and Enactment)**
 - e) Resolution No. 14-09-16-06 – A Resolution appointing Finance Officer, Ami L. Tarburton as the official liaison between the Franconia Township Board of Supervisors and Berkheimer Associates, the duly appointed collector of local taxes for the district, for the express purpose of sharing confidential tax information with the district for official purposes.
 - f) Resolution No. 14-10-16-06 – A Resolution adopting written procedures governing how professional services are chosen for its pension plans in order to comply with Act 44 and the Auditor General's recommendation.

6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Jamie P. Worman
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy VanHise, 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. 14-16-06 dated June 16, 2014 in the amount of \$243,189.97.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of June 14, 2014 through July 18, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Resolution No. 14-11-16-06 – A Resolution granting Conditional Preliminary Approval to the Godshall Quality Meats New Facilities Land Development (#01-13)- 743 Hagey Center Drive
 - b) Resolution No. 14-12-16-06 – A Resolution granting Conditional Preliminary/Final Approval to the Kapusta Lot Line Adjustment (#02-14)- 925 & 935 Landis Road
13. Motion to authorize the Assistant Township Manager to prepare bid specifications and to advertise for bids for the following items, said bids to be opened at 2:00 p.m. on Thursday, July 17, 2014:
 - a) Gasoline
 - b) Diesel Fuel
 - c) No. 2 Fuel Oil
 - d) Propane Gas
14. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, July 7, 2014 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 Monday, July 21, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, July 21, 2014 at 5:00 p.m. at the same location.
16. Motion to Adjourn