

Regular Meeting
Agenda
Tuesday, June 17, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 20, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 347 – An Ordinance Amending Various Sections of Chapter 145 (Hearing and Approval).
 - b) Ordinance 348 – An Ordinance Establishing Standards for Establishment and Construction of Cul-de-Sacs and P-Loop roadways (Hearing and Approval).
 - c) Ordinance 353 – An Ordinance Re-Zoning Certain Land Encompassing 1.48 acres from Industrial to Village Commercial Along with a Lot-Line Change Located in the Vicinity of Souder and Allentown Roads (Hearing and Approval),
 - d) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise an Application from the Souderton Mennonite Home to Re-Zone Certain Parcels from R-130 Residential to Institutional.
 - e) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise the Re-Zoning of Certain Parcels Located along Godshall and Lower Roads from R-175 Residential to R-130 Residential.
 - f) Resolution 08-23-20-05 – A Resolution for Transfer of Liquor License Number 11154 Into Franconia Township from Whippain Township to be Located at the Indian Valley Shopping Center, 217 Telford Pike, Suite #1 (Fasageo's #2).
 - g) Motion to Authorize and Approve the Execution of A Traffic Signal Maintenance and Monitoring Agreement Between Franconia Township and PennDOT by the Appropriate Township Officials for a Signal to be Established at Wambold and Allentown Roads (SR 1058).
 - h) Motion to Authorize the Preparation of a Traffic Signal Permit for Elroy and Allentown Roads.
 - i) Motion to Grant A Six-Month Extension to Resolution 08-20-21-04 to Expire on December 31, 2008.
6. Police Report – Chief Joseph S. Kozeniewski

7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. Wert, 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. 08-17-06 dated June 17, 2008 in the amount of \$358,999.82.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of June 14, 2008 through July 12, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Consideration of 2009 Model, 12,000 lb-GVW/4-Wheel Drive Truck Chassis Bids received on June 12, 2008 at the Township offices.
13. Motion to authorize the 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, 2008:
 - a) Gasoline
 - b) Diesel Fuel
 - c) No. 2 Fuel Oil
 - d) Propane Gas
14. Subdivision and Land Development
 - a) Motion to Grant Preliminary/Final Approval of the Merrill Landes Reverse Subdivision (#05-08) – 690 Clemens Road
15. Motion to Hire Joe Viola as a Part-time Patrol Officer effective June 23, 2008.
16. The Franconia Township Planning Commission will hold its Regular meeting on Monday, July 7, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924
17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, July 21, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, July 11, 2008 at 7:00 a.m. and Monday, July 21, 2008 at 5:00 p.m. at the same location.
18. Motion to Adjourn