

Regular Meeting
Agenda
Monday, June 17, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 20, 2013 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 13-07-16-07: A Resolution Authorizing the Conversion of portions of the Guaranteed Revenue Notes, 2007 Series issued by the Township to a new loan fixed rate
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy L. 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. 13-17-06 dated June 17, 2013 in the amount of \$384,834.24.
11. Payroll
 - Motion for the Treasurer to be authorized to pay all employees during the pay period of June 15, 2013 through July 12, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. 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 11, 2013:

- a) Gasoline
- b) Diesel Fuel
- c) No. 2 Fuel Oil
- d) Propane Gas

13. Subdivisions and Land Developments

- a) Motion to Release the Peter Becker Community from their Maintenance Bond and Agreement for the Maplewood Estates Land Development (#2002-10) located along Schoolhouse Road

14. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, July 1, 2013 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 15, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, July 15, 2013 at 5:00 p.m. at the same location.

Motion to Adjourn