

**Regular Meeting**  
Agenda  
Monday, June 18, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 21, 2007 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Ordinance 346 – An Ordinance Amending the Northern Montgomery County Recycling Commission Regulations (Hearing and Approval).
  - b) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise Amendments to the Code of Franconia Township as Recommended by the Zoning Ordinance Committee.
6. Police Report – Sgt Jeffrey Gower
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. 07-18-06 dated June 18, 2007 in the amount of \$436,347.35.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of June 9, 2007 through July 13, 2007 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 12, 2007:
  - a) Gasoline
  - b) Diesel Fuel
  - c) No. 2 Fuel Oil
  - d) Propane Gas

13. Subdivision and Land Development

- a) Motion to Grant Preliminary/Final Approval of the Albert & Kathleen Yoder Minor Subdivision (#03-07) – Schoolhouse Road
- b) Resolution 07-18-18-06 – A Resolution Granting Conditional Final Approval of the J. I. Landis Welding & Mechanical, Inc. Land Development (#04-06) – Hagey Road

14. Motion to Hire Justine M. Blain as a Full-time Administrative Assistant effective Monday, June 25, 2007.

15. The Franconia Township Planning Commission will hold its Regular meeting on Monday, July 9, 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, July 16, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, July 6, 2007 at 7:00 a.m. and Monday, July 16, 2007 at 5:00 p.m. at the same location.

17. Motion to Adjourn