

Regular Meeting
Agenda
Monday, March 18, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 19, 2013 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Motion to Authorize the Township Manager and Solicitor to Prepare and Advertise an Ordinance Permitting Small Games of Chance within Franconia Township as the Regulations Relate to Act 184 of 2012 (Effective December 23, 2012).
 - b) Resolution 13-03-18-03: A Resolution Adopting the Montgomery County Hazard Mitigation Plan
 - c) Resolution 13-04-18-03: A Resolution Authorizing Participation in the 2013-2014 Commonwealth of Pennsylvania –COSTARS Road Salt Contract.
 - d)
6. Police Report – Chief Joseph S. Kozeniewski
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. 13-18-03 dated March 18, 2013 in the amount of \$200,262.92.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 16, 2013 through April 12, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Consideration of Traffic Signal System and related pedestrian facilities received on March 14, 2013 at the Township offices
13. Subdivision and Land Development
 - a) Resolution 13-05-18-03: A Resolution for Act 537 Plan Revision for new Land Development, DEP Code 1-46927-151-2, Vistas at Highland Ridge, Hunsicker Road & Crestwood Drive
14. The Franconia Township Planning Commission will hold Regular meeting on Monday, April 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, April 15, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, April 5, 2013 at 7:00 a.m. and Monday, April 15, 2013 at 5:00 p.m. at the same location.
16. Motion to Adjourn