

**Regular Meeting**  
Agenda  
Monday, March 21, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 22, 2011 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 11-09-21-03: A Resolution Authorizing Participation in the 2011-2012 Commonwealth of Pennsylvania –COSTARS Road Salt Contract
  - b) Resolution 11-10-21-03: A Resolution Adopting Local Limits to Regulate Discharges of Process Wastewater Pollutants to the Hatfield Township Municipal Authority Wastewater Treatment Plant
  - c) Resolution 11-11-21-03: A Resolution Accepting the Dedication of the Elroy Road Right-Of-Way located in the Township of Franconia and offered Dedication through the “Earl and Mary Anders and Donald and Catherine Anders” Plan of Subdivision.
  - d) Motion to Authorize Settlement of the Anders Tract for \$2,154,000 and to Approve the appropriate Condemnation to establish to parcels are defined in the prepared legal descriptions.
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. 11-21-03 dated March 21, 2011 in the amount of \$255,442.73.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of March 19, 2011 through April 15, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Consideration of Contract Awards for the following Items pursuant to Public Bids opened March 17, 2011 and received at this meeting by the Board of Supervisors.

- a) Microsurfacing – Asphalt Paving Systems Inc.                      \$35,840.00

13. Subdivision and Land Development

- a) Resolution 11-12-21-03: A Resolution Granting Conditional Preliminary/Final Approval for the Lomas Tract Minor Subdivision Plan (#08-10) 57 Church Road.

14. The Franconia Township Planning Commission will hold Regular meeting on Monday, April 4, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

15. The Board of Supervisors will conduct a Road Inspection on Friday, May 6, 2011 beginning at 8:15 a.m. departing from 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, April 11, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, April 8, 2011 at 7:00 a.m. at the same location.

17. Motion to Adjourn