

**Regular Meeting**  
Agenda  
Monday, May 21, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 16, 2007 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 07-14-21-05 – A Resolution Amending Prior Township Resolutions to Establish Revised Impact Fees for Transportation Service Areas I, II and III. In Furtherance of the Township Transportation Capital Improvement Program as Authorized by Act 209 of 1990.
  - b) Resolution 07-15-21-05 – A Resolution Revising Application Fees, Filing Fees, Permit Fees, Inspection Fees, Escrow Requirements and Fees for the Purchase of Township Maps and Documents.
  - c) Motion to Approve Conditional Use Requirements for the Reformed Baptist Church Subdivision pursuant to the Conditional Use Hearing held on April 16, 2007 located at 644 Allentown Road.
  - d) Motion to Approve Conditional Use Requirements for the Lincoln Woods Land Development pursuant to the Conditional Use Hearing held on April 16, 2007 located on Kulp Road.
6. Police Report – Sergeant Jeffrey Gower
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. 07-21-05 dated May 21, 2007 in the amount of \$284,650.19.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of May 19, 2007 through June 15, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) Resolution 07-16-21-05 – A Resolution Granting Conditional Preliminary Approval for the Weimer Group Land Development (#03-06) – Schoolhouse Road.

13. Resolution 07-17-21-05 – A Resolution Supporting the Quakertown Rail Restoration Project

14. The Franconia Township Planning Commission will hold Regular Meeting on Monday, June 4, 2007 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

15. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, June 18, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, June 8, 2007 at 7:00 a.m. and Monday, June 18, 2007 at 5:00 p.m. at the same location.

Motion to Adjourn