

**Regular Meeting**  
Agenda  
Monday, November 15, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 18, 2010 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 10-36-15-11 – Resolution Accepting the Dedication of the Cowpath Road Rights Of Way located in the Township of Franconia and Offered for Dedication on the “Lot Line Consolidation Plan for L. Merrill and Martha H. Yoder” dated April 7, 2010
  - b)
6. Police Report – Chief Joseph S. Kozeniewski
  - a) Certificate of Commendation
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry 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. 10-15-11 dated November 15, 2010 in the amount of \$336,992.89.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 13, 2010 through December 10, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
  - a) No Action Items

13. Motion Authorizing the Advertising of a Notice of Intent to Appoint the Firm of Bergey Yoder & Associates, P.C., Certified Public Accountants, to Perform an Audit of All Township Funds for the 2010 Calendar Year in Lieu of Elected Auditors. Said Appointment to be certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Monday, January 3, 2011.
14. Motion to advertise that the 2011 Franconia Township Budget Documents are Available for Public Inspection on Weekdays at the Franconia Township Municipal Building from 8:00 a.m. to 4:30 p.m. beginning November 17, 2010. The Board of Supervisors of Franconia Township will adopt the 2011 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 13, 2010.
15. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 6, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, December 13, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, December 10, 2010 at 7:00 a.m. at the same location.
17. Motion to Adjourn