

Regular Meeting

Agenda

Monday, November 16, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 19, 2009 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 09-32-16-11: A Resolution Specifying the Distribution of the Pension Allocation from the Commonwealth of Pennsylvania pursuant to the Municipal Pension Plan Funding Standard and Recovery Act 205 of 1984
 - b) Ordinance 365 – An Ordinance Amending Chapter 145 (Zoning) Article II Section 145-5.B. Definitions: To Add the Definitions of the following terms in Alphabetical order – Impervious Surface, Pervious Neutral Surface, Pervious Surface, Slope/Steep Slope/Precautionary Steep Slope/Prohibitive Steep Slope, and Wind Energy Facility; To Delete Section 145-28.5 in its entirety and insert 145-28.5 “Reserved; To Amend Section 145-28.9 Adding provisions pertaining to Wind Energy Facilities; To Delete Article XXVI in its entirety and replace with the Revised Article XXVI Section 145-173 through 145-174 pertaining to Natural Resource Protection Standards - Adoption
6. Police Report – Chief Joseph S. Kozeniewski
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. 09-16-11 dated November 16, 2009 in the amount of \$285,591.41.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 14, 2009 through December 11, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

a)

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 2009 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 4, 2010.
14. Motion to Advertise that the 2010 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 18, 2009. The Board of Supervisors of Franconia Township will Adopt the 2010 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 14, 2009.
15. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 7, 2009 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, December 14, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Session will be held on Friday, December 11, 2009 at 7:00 a.m. at the same location.
17. Motion to Adjourn