

Regular Meeting
Agenda
Monday, November 19, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 15, 2007 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Acknowledgement of receipt of petition from Kevin L. and Kimberly M. Hendricks to have their property located at 730 Hunsicker Road included in the Franconia Township Agricultural Security Area.
 - b) Motion to Extend the Conditional Use Approval for Lincoln Woods (T. H. Properties) for a Period of Six-Months to May 19, 2007 or until Preliminary Approval is Granted by the Board of Supervisors.
 - c) Resolution 07-35-19-11 – A Resolution Authorizing the Wire Transfer of Township Funds from Sovereign Bank to Other Institutions as Approved by the Appropriate Township Officials.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Bayer
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. 07-19-11 dated November 19, 2007 in the amount of \$.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 17, 2007 through December 7, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a. Resolution 07-36-19-11 - A Resolution for Act 537 Plan Revision for New Land Development for U. S. Stone Company (John Bragitikos) – Forman Road.

b. Resolution 07-37-19-11 - A Resolution for Act 537 Plan Revision for New Land Development for Lincoln Woods (T.H. Properties) – Kulp Road

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 2007 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 7, 2008.
14. Motion to advertise that the 2008 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 21, 2007. The Board of Supervisors of Franconia Township will adopt the 2008 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 10, 2007.
15. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 3, 2007 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 10, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Session will be held on Friday, December 7, 2007 at 7:00 a.m. at the same location.
17. Motion to Adjourn