

FRANCONIA TOWNSHIP

ANNUAL ORGANIZATION MEETING MINUTES

BOARD OF SUPERVISORS

Franconia Township Solicitor, Joseph C. Kuhls, called the Organizational Meeting of the Board of Supervisors of Franconia Township to order on **Monday, January 7, 2008** at 5:40 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were Steven P. Barndt, Grey Godshall; W. Keith Freed; and Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Township Manager, Jamie Worman; and Township Engineer, Barry Wert. Absent was Board Member, Drew Darrah.

Solicitor Joseph C. Kuhls directed the Township Supervisors to organize as a Board by electing one of their members to be Chairman.

ORGANIZATION OF THE BOARD FOR 2008

A motion was made by Mr. Godshall and seconded by Mr. Freed to elect Steven P. Barndt Chairman of the Board of Supervisors of Franconia Township. Motion carried.

The meeting was turned over to Chairman Barndt.

A motion was made by Mr. Freed and seconded by Mr. Kratz to elect Grey Godshall 1st Vice Chairman of the Board of Supervisors of Franconia Township. Motion carried.

A motion was made by Mr. Kratz and seconded by Mr. Godshall to elect W. Keith Freed 2nd Vice Chairman of the Board of Supervisors of Franconia Township. Motion carried.

SECRETARY/TREASURER APPOINTMENT

A motion was made by Mr. Kratz and seconded by Mr. Freed to appoint Kevin D. Baver as Secretary/Treasurer of Franconia Township for the year 2008. Motion carried.

REPRESENTATIVE APPOINTMENTS

A motion was made by Mr. Godshall and seconded by Mr. Kratz to appoint the following firms and/or persons to represent Franconia Township for the year 2008, as listed on the meeting agenda under Item 5. Motion carried.

- a) Kevin D. Baver - Manager
- b) Jamie P. Worman – Assistant Manager
- c) Dischell, Bartle, Yanoff, and Dooley
Joseph C. Kuhls, Esquire – Solicitor
- d) Metz Engineers
Barry L. Wert, P.E. – Township Engineer
Cindy VanHise, P.E. – Assistant Township Engineer
- e) Kevin D. Baver – Zoning Officer
Cindy VanHise, P.E. – Assistant Zoning Officer
- f) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
- g) Fox, Rothschild, O'Brien & Frankel, LLP
Marc B. Davis, Esquire – Industrial Development Authority Solicitor
- h) Dischell, Bartle, Yanoff, and Dooley
Joseph C. Kuhls, Esquire – Franconia Sewer Authority Solicitor
- i) Alfred S. Ciottoni, P.E. – Franconia Township Authority Engineer
- j) Joseph A. Zadlo, Architect – Township Planner

- m) **Township Planner** – Annual Appointment
Joseph A. Zadlo, Architect
- n) **Sewer Authority**
K. Leigh Getty - Five (5) year term to expire December 31, 2012
- o) **Vacancy Board** – Annual Appointment
Douglas P. Worley
- p) **Zoning Hearing Board**
William R. Hodson - Three (3) year term to expire December 31, 2010
- q) **Zoning Ordinance Committee** – Annual Appointments

Kerrin Musselman	W. Keith Freed
Kyle Koffel	Steven P. Barndt
Barry L. Wert	Joseph A. Zadlo
Kevin D. Baver	Jamie P. Worman

FINANCIAL AGENCIES APPOINTMENT

A motion was made by Mr. Godshall and seconded by Mr. Kratz to appoint the following financial agencies for the following accounts for the year 2008:

- a) **Union National Bank and Trust Company**
 - 1) Pension Funds
- b) **Pennsylvania Local Government Investment Trust**
 - 1) General Fund/Investment Management
 - 2) Liquid Fuels Fund (Highway Aid Fund)
 - 3) Recycling Fund
 - 4) Act 209 Impact Fee Fund
 - 5) Open Space EIT
- c) **Sovereign Bank**
 - 1) Liquid Fuels Fund (State Highway Aid Fund)
 - 2) Payroll Fund
 - 3) Light and Hydrant Fund
 - 4) Recreation Project Fund
 - 5) Capital Reserve Fund
 - 6) Municipal Facilities and Services Fund
 - 7) General Fund
 - 8) Fire Protection Fund
 - 9) Library Tax Fund
 - 10) Open Space EIT Savings Account
- d) **INVEST – Commonwealth of Pennsylvania**
 - 1) General Fund/Investment Management

e) **Commerce Bank**

- 1) General Fund/Investment Management
- 2) Liquid Fuels Fund (Highway Aid Fund)
- 3) Recycling Fund
- 4) Act 209 Impact Fee Fund
- 5) Open Space EIT

MOTION TO ADJOURN

A motion was made by Mr. Freed and seconded by Mr. Kratz to adjourn the meeting at 5:45 p.m. The motion carried.

Respectfully submitted,

Kevin D. Baver, Secretary