Organizational Meeting

Agenda January 4, 2021 @ 5:00 P.M.

- 1. Call Meeting to Order Solicitor
- **2.** Pledge of Allegiance
- **3.** Swearing in of Public Officials
- **4.** Public Comment
- 5. Statement by Solicitor: At this time, the Township Supervisors shall organize as a Board by electing one of their members to be Chairman.
 - a) I will entertain a motion for Chairman of the Board of Supervisors.

(Newly elected Chairman conducts the remainder of meeting.)

- **b**) I will entertain a motion for 1st Vice Chairman of the Board of Supervisors.
- c) I will entertain a motion for 2nd Vice Chairman of the Board of Supervisors.
- 6. The Board of Supervisors shall appoint the following persons or firms to represent Franconia Township for the year 2021, along with their corresponding fee schedules and/or contract.
 - **a)** Motion to appoint Jon A. Hammer, Secretary/Treasurer of Franconia Township for the year 2021.
 - **b**) Motion to appoint Dischell Bartle and Dooley, Township Solicitor
 - c) Motion to appoint Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP., ZHB Solicitor
 - **d**) Motion to appoint Gilmore and Associates, Township Engineer
- 7. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2021.
 - a) Jon A. Hammer Manager
 - **b**) Township Solicitor Dischell, Bartle & Dooley.
 - c) Gilmore and Associates, Russell Dunlevy, P.E. Township Engineer
 - d) Jon Hammer Zoning Officer
 Russell Dunlevy Assistant Zoning Officer
 Beth Gooch Assistant Zoning Officer
 - e) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
 - f) Fox Rothschild, LLP Industrial Development Authority Solicitor

8. Committees – Appointments

a) Act 537 Committee – Annual Appointments

David B. Fazio

Robert Nice John Medendorp George E. Witmayer Jon A. Hammer Russel Dunlevy, P.E. Alfred S. Ciottoni, P.E.

Douglas Rossino, P.E. Daniel Leidy

b) Agricultural Advisory Committee – Annual Appointments

Curtis N. Kratz David K. Yoder W. Blaine Souder Grey R. Godshall

Curtis F. Nice

c) <u>Code Enforcement Officer</u> – Annual Appointments

Roger M. Koffel

Gerald D. Rittenhouse

d) <u>Emergency Management Agency</u>

vacant – Five (5) year term to December 31, 2023

e) <u>Fire Marshal</u> – Annual Appointment

Steve Coll

f) <u>Deputy Fire Marshals</u> – Annual Appointments

Paul Stoudt – 1st Deputy

Joe Rausch Don Lynch

g) <u>Impact Fee Advisory Committee</u> – Annual Appointments

Keith Kneipp John Medendorp
Gerald R. DeLong George Balzer
Christopher Canavan Douglas P. Worley
Steven Barndt Sanford Alderfer
Richard C. Mast Nancy Shelly

Gilmore and Associates-Consultant

h) <u>Industrial Development Authority</u>

Fox Rothschild LLP -Solicitor

i) <u>Indian Valley Regional Planning Commission Representative</u>

Steven Barndt – Two (2) year term to December 31, 2022

j) <u>MS4 Committee</u> – Annual Appointments

Charles Amuso Paul Nice

David B Fazio George Witmayer
Jon A. Hammer Russel Dunlevy, P.E.
Beth Gooch Doug Rossino, P.E.

- k) Northern Montgomery County Recycling Commission Annual Appointment Vacant
- l) <u>Open Space Advisory Board</u> Annual Appointments Charles Amuso Gerald R. DeLong Grey R. Godshall
- m) Parks & Recreation Board

Nancy Shelly – Five (5) year term to December 31, 2025

- n) <u>Pension Funds Actuarial Consultant</u> Annual Appointment Univest Pension Advisors
- o) <u>Planning Commission</u>

John Medendorp – Four (4) year term to December 31, 2024

p) <u>Sewer Authority</u>

L. Ron Offner -Five (5) year term to expire December 31, 2025

- **q)** <u>Township Planner</u> Annual Appointment Joseph A. Zadlo, Architect
- r) <u>Vacancy Board</u> Annual Appointment Douglas P. Worley
- s) **Zoning Ordinance Committee** Annual Appointments

Charles Amuso Douglas Rossino Russ Dunlevy Joseph A. Zadlo Beth Gooch Jon Hammer

t) North Penn Water Authority

George Witmayer

u) Zoning Hearing Board

Jeffrey Rathgeber – Three (3) year term to December 31, 2023

- **9.** Appoint the following financial agencies for 2021:
 - 1) <u>Univest</u>

Pension Funds

Quakertown National Bank

- 1) Liquid Fuels Fund (Highway Aid Fund)
- 2) Act 209 Impact Fee Fund
- 3) General Fund/Investment Management
- 4) Payroll Fund
- 5) Light and Hydrant Fund
- 6) Capital Reserve Fund
- 7) Fire Protection Fund
- 8) Library Tax Fund
- 9) Liquid Fuels Fund (Highway Aid Fund)
- 10) Recycling Fund
- 11) Act 209 Impact Fee Fund
- 12) Open Space EIT
- Open Space General Fund
- Open Space-DVRFA
- 15) EIT Account
- 16) Local Service Account

10. Motion to adjourn.