

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
George E. Witmayer
Russel Dunlevy, P.E.
Douglas Rossino, P.E.
John Medendorp
Jon A. Hammer
Alfred S. Ciottoni, P.E.
Daniel Leidy
- b) **Agricultural Advisory Committee** – Annual Appointments
Curtis N. Kratz
W. Blaine Souder
Curtis F. Nice
David K. Yoder
Grey R. Godshall
- c) **Code Enforcement Officer** – Annual Appointments
Roger M. Koffel
Gerald D. Rittenhouse
- d) **Emergency Management Agency**
vacant – Five (5) year term to December 31, 2023
- e) **Fire Marshal** – Annual Appointment
Steve Coll
- f) **Deputy Fire Marshals** – Annual Appointments
Paul Stoudt – 1st Deputy
Joe Rausch
Don Lynch
- g) **Impact Fee Advisory Committee** – Annual Appointments
Keith Kneipp
Gerald R. DeLong
Christopher Canavan
Steven Barndt
Richard C. Mast
Gilmore and Associates– Consultant
John Medendorp
George Balzer
Douglas P. Worley
Sanford Alderfer
Nancy Shelly
- h) **Industrial Development Authority**
Fox Rothschild LLP -Solicitor
- i) **Indian Valley Regional Planning Commission Representative**
Steven Barndt – Two (2) year term to December 31, 2022
- j) **MS4 Committee** – Annual Appointments
Charles Amuso
David B Fazio
Jon A. Hammer
Beth Gooch
Paul Nice
George Witmayer
Russel Dunlevy, P.E.
Doug Rossino, P.E.

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
- 13) Open Space General Fund
- 14) Open Space-DVRFA
- 15) EIT Account
- 16) Local Service Account

10. Motion to adjourn.