

**Organizational Meeting**

Agenda

January 6, 2025 @ 4:00 P.M.

1. Call Meeting to Order – Solicitor
2. Pledge of Allegiance
3. Public Comment
4. 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.
5. The Board of Supervisors shall appoint the following persons or firms to represent Franconia Township for the year 2025, along with their corresponding fee schedules and/or contract.
  - a) Motion to reappoint Jon A. Hammer and associated contract, Secretary/Treasurer of Franconia Township for the year 2025.
  - 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
6. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2025, along with their fee schedule or contract:
  - a) Jon A. Hammer – Manager
  - b) Township Solicitor – Dischell, Bartle & Dooley.
  - c) Gilmore and Associates, – 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

**7. 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  
Vacant  
W. Blaine Souder  
Curtis F. Nice
- David K. Yoder  
Grey R. Godshall
- c) **Code Enforcement Officer** – Annual Appointments  
Gerald D. Rittenhouse  
Timothy Meyers
- d) **Fire Marshal** – Annual Appointment  
Steve Coll
- e) **Deputy Fire Marshals** – Annual Appointments  
Don Lynch – 1<sup>st</sup> Deputy  
Joe Rausch
- f) **Indian Valley Public Library Representative**  
Vacant – Three (3) year term to December 31, 2027
- g) **Impact Fee Advisory Committee** – Annual Appointments  
Vacant  
Paul Nice  
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  
Vacant – Five (5) year term to December 31, 2029
- i) **Indian Valley Regional Planning Commission Representative**  
Steven Barndt – Two (2) year term to December 31, 2026
- j) **MS4 Committee** – Annual Appointments  
Charles Amuso  
David B. Fazio  
Jon A. Hammer
- Paul Nice  
George Witmayer  
Russell Dunlevy, P.E.

Beth Gooch

Doug Rossino, P.E.

k) **North Penn Water Authority**

George Witmayer

l) **Northern Montgomery County Recycling Commission** - Annual Appointment

Vacant

m) **Open Space Advisory Board** – Annual Appointments

Robert Nice

Paul Nice

Jill Halteman

n) **Parks & Recreation Board**

Lisa Mussleman – Five (5) year term to December 31, 2029

Chris Stanford - Five (5) year term to December 31, 2029

o) **Pension Funds Actuarial Consultant** – Annual Appointment

Girard Pension Advisors

p) **Planning Commission**

John Medendorp – Four (4) year term to December 31, 2028

q) **Sewer Authority**

Rodney Kratz -Five (5) year term to expire December 31, 2029

r) **Township Planner** – Annual Appointment

Joseph A. Zadlo, Architect

s) **Vacancy Board** – Annual Appointment

Douglas P. Worley

t) **Zoning Ordinance Committee** – Annual Appointments

Charles Amuso

Douglas Rossino

Russ Dunlevy

Joseph A. Zadlo

Beth Gooch

Jon Hammer

David B. Fazio

u) **Zoning Hearing Board**

Daniel Leidy alternate– Three (3) year term to December 31, 2027

Kyle Rodgers member – to December 31, 2026

8. Appoint the following financial agencies for 2025:

1) **Univest/ Girard Pensions**

1) Pension Funds

2) Park and Recreation Fund

3) Recycling Fund

4) ACT 209 Impact Fee Fund

2) **Quakertown National Bank**

1) Liquid Fuels Fund (Highway Aid Fund)

2) General Fund/Investment Management

3) Payroll Fund

4) Light and Hydrant Fund

5) Capital Reserve Fund

6) Fire Protection Fund

7) Library Tax Fund

8) Open Space EIT

9) Open Space General Fund

10) Open Space-DVRFA

11) EIT Account

12) Local Service Account

9. Motion to adjourn.