

Regular Meeting
Agenda
Monday, October 15, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 17, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 12-18-15-10: A Resolution Specifying the 2012 Distribution of the Pension Allocation from the Commonwealth of Pennsylvania pursuant to the Municipal Pension Plan Funding Standard and Recovery Act 205 of 1984
 - b) Resolution 12-19-15-10 – A Resolution Authorizing the Disposition of Records as set forth in the Municipal Records Manual approved on December 16, 2008
 - c) Resolution 12-20-15-10 – A Resolution Authorizing the Adoption for an Act 537 Plan Amendment – Specifically the Diversion of Certain Sanitary Sewer Flows from the Village of Franconia and Upgrades to the Allentown Road Pump Station.
 - d) Motion to Authorize the Township Manager and Township Solicitor to Prepare an Application for a Tax Anticipation Note for 2013.
 - e)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. 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. 12-15-10 dated October 15, 2012 in the amount of \$703,715.08.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 13, 2012 through November 16, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivision and Land Development

- a) Resolution 12-21-15-10 – A Resolution for Act 537 Plan Revision for New Land Development for Alderfer Poultry Company – Harleysville Pike.

13. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 5, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, November 19, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Friday, November 9, 2012 at 7:00 a.m. and November 19, 2012 at 5:00 p.m. at the same location.

15. Motion to Adjourn