

**Regular Meeting**

Agenda

Monday, October 18, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 20, 2010 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 10-33-18-10: A Resolution Specifying the 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)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Bayer
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. 10-18-10 dated October 18, 2010 in the amount of \$595,469.85.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 16, 2010 through November 12, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
  - a) Resolution 10-34-18-10 – A Resolution Granting Conditional Preliminary/Final Approval for the Godshall Minor Lot Line Change and the property situated on Camp Road, Franconia Township, Montgomery County, Pennsylvania (#06-10).
  - b) Resolution 10-35-18-10 – A Resolution Granting Conditional Preliminary/Final Approval for the Alderfer Reverse Subdivision Plan and the property situated on Meetinghouse Road, Franconia Township, Montgomery County, Pennsylvania (#07-10).

13. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 1, 2010 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 15, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Friday, November 5, 2010 at 7:00 a.m. and November 15, 2010 at 5:00 p.m. at the same location.
15. Motion to Adjourn