

Regular Meeting
Agenda
Monday, October 21, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 23, 2013 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Public Meeting and Hearing to Consider a Proposed Plan of Financing for the Issuance by the Montgomery Township IDA for Amplifier Research Corporation, 161 Schoolhouse Road.
 - b) Resolution 13-16-21-10: A Resolution approving the issuance of one or more series of tax-exempt and/or taxable revenue notes by the Montgomery Township Industrial Development Authority of facilities located within Franconia Township
 - c) Resolution 13-17-21-10: 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
 - d) Resolution 13-18-21-10: A Resolution Authorizing the Disposition of Records as set forth in the Municipal Records Manual approved on December 16, 2008
 - e) Motion to Authorize the Township Manager and Township Solicitor to Prepare an Application for a Tax Anticipation Note for 2014.
6. Police Report – Corporal Steve Cronin
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy VanHise, 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. 13-21-10 dated October 21, 2013 in the amount of \$743,211.89.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 19, 2013 through November 15, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivision and Land Development

a) No Action

13. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 4, 2013 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 18, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Friday, November 8, 2013 at 7:00 a.m. and November 18, 2013 at 5:00 p.m. at the same location.

15. Motion to Adjourn