

**Regular Meeting**

Agenda

Monday, September 15, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 18, 2014 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Ordinance 380 – An ordinance providing a deferred retirement option plan for members of the Police Pension Plan and Fund (**consideration and possible enactment**)
  - b) Ordinance 381 – An ordinance authorizing the participation in the Delaware Valley Insurance Trust for the purpose of pooling liability risks with other municipalities in accordance with the Pennsylvania Political Subdivision Tort Claims Act and the Pennsylvania Intergovernmental Cooperation Law (**consideration and possible enactment**)
  - c) Motion to Approve Resolution 14-19-15-09: A Resolution Acknowledging the Receipt of 2014 Minimum Municipal Obligation Worksheets from the Township Manager as Prepared by Redmond Consulting, Ltd for Inclusion of Said Obligations for the Non-Uniformed Employees' Pension Plan and Police Pension Plan in the 2015 Calendar Year Budget
  - d) Motion to Approve Resolution 14-20-15-09: A Resolution Approving the Form Of and Authorizing and Directing the Execution of the Amendment to the Loan Agreement related to the Guaranteed Revenue Notes, 2007 Series Issued by the Township of Franconia ("The Participant") and Repealing Inconsistent Resolutions
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Jamie P. Worman
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. 14-15-09 dated September 15, 2014 in the amount of \$123,497.03.
11. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of September 13, 2014 through October 17, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
  - a) Resolution No. 14-21-15-09 – A Resolution granting Conditional Preliminary Approval to 840 Harleysville Pike-Hoff Properties Inc. Land Development (#01-14) – Harleysville Pike
  - b)
13. Consideration of contract award for the following item pursuant to public bids opened September 10, 2014 and received at this meeting by the Board of Supervisors:
  - a) Propane – Penn Valley Bottle Company \$9,250.00
14. Resolution 14-22-15-09–A Resolution Recognizing “Fire Prevention Week” October 5-11, 2014
15. Motion to authorize Supervisor Grey R. Godshall, Supervisor Steven P. Barndt, Supervisor David A. Fazio, Township Manager Jon A. Hammer, Assistant Township Manager Jamie P. Worman, and Sewer Authority Director George E. Witmayer to attend the meeting of the Montgomery County Association of Township Officials to be hosted by East Norriton Township on Friday, September 26, 2014.
16. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 6, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, October 20, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Friday, October 10, 2014 at 7:00 a.m. and October 20, 2014 at 5:00 p.m. at the same location.
18. Motion to Adjourn