

Regular Meeting

Agenda

Monday, September 17, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 20, 2007 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 349 – An Ordinance that Authorizes the Incurrence of Non-Electoral Debt by the Township of Franconia (The “Participate”) to the Issuance of the General Obligation Note, Series A of 2007 and the General Obligation Note, Series B of 2007 (The “Participate Notes”) in the Aggregate Par Amount of \$8,500,000 and Approves Certain Capital Projects; Approves the Negotiated Sale of The Participate Notes to the Delaware Valley Regional Finance Authority; Approves the Substantial Forms of The Participate Notes, Loan Agreement, Continuing Disclosure Agreement, and Tax Compliance Agreement and Authorizes Execution and Delivery of All Necessary Documents; States the Amortization Schedule and Maximum Annual Debt Service Payments; Authorizes and Awards A Transaction Under A Qualified Interest Rate Management Agreement and Authorizes and Directs A Filing with the Department of Community and Economic Development (DCED); Pledges the Full Faith, Credit and Taxing Power of The Participate for the Timely Repayment of The Participate Notes; Covenants to Pay Any Termination Charges; Creates and Appoints A Sinking Fund Depository; Authorizes Filing the Application for Approval of the Issuance of The Participate Notes with DCED; Authorizes Advertisement of Enactment; and Repeals Inconsistent Ordinances (**Hearing & Enactment**).
 - b) Ordinance 350 – An Ordinance Amending and Restating the Non-Uniform Pension Ordinance. (**Enactment**)
 - c) Ordinance 351 – An Ordinance Amending Article I, Section 23-6.A of the Franconia Police Pension Fund. (**Enactment**)
 - d) Resolution 07-27-17-09 – A Resolution Acknowledging the Receipt of 2008 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 2008 Calendar Year Budget.

6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry 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. 07-17-09 dated September 17, 2007 in the amount of \$394,555.82.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of September 15, 2007 through October 12, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
 - 1) Motion to Grant Approval of the Belmont Estates Phase II Final Record Plan Amendment– Bergey Road
 - 2) Motion to Approve the Component 1 Sewage Facilities Planning Module for the Reinford Subdivision – Godshall Road.
13. Resolution 07-28-17-09 – A Resolution Recognizing “Fire Prevention Week” October 7-13, 2007.
14. Motion to Appoint Mr. Ronald Offner to the Franconia Sewer Authority, Term to Expire December 31, 2010.
15. Motion to authorize Supervisor Steven P. Barndt, Supervisor Drew Darrah, Supervisor Curtis N. Kratz, Township Manager Kevin D. Baver, FSA Executive Director George E. Witmayer and Assistant Township Manager Jamie P. Worman to attend the meeting of the Montgomery County Association of Township Officials to be hosted by East Norriton Township on Friday, September 28, 2007.
16. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 1, 2007 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, October 15, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, October 5, 2007 at 7:00 a.m. and October 15, 2007 at 5:00 p.m. at the same location.
18. Motion to Adjourn