

Regular Meeting
Agenda
Monday, April 13, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 16, 2009 Regular Meeting Minutes
5. Solicitor's Report – Robert J. Iannozzi, Jr., Esquire
 - a) Ordinance 360 – An Ordinance Authorizing the participation of the Franconia Township in the Delaware Valley Health Insurance Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law (hearing and enactment).
 - b) Motion to authorize the appropriate township officials to execute the Delaware Valley Municipal Health Insurance Trust Agreement.
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. 09-13-04 dated April 13, 2009 in the amount of \$249,243.14.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 11, 2009 through May 15, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Consideration of 2010 Model, 64,000 lb-GVW Tandem Axle Chassis and Cab Bids received on April 9, 2009 at the Township offices.

13. Subdivisions and Land Developments

- a) Resolution 09-14-13-04 – A Resolution Granting Conditional Preliminary Approval for the Souderton Self Storage Subdivision/Land Development and the property situated at the North Side of Souder Road West of the Allentown Road Intersection (#03-08) – Allentown and Souder Roads.
- b) Resolution 09-15-13-04 - A Resolution granting Conditional Preliminary Approval for the Church of Jesus Christ of Latter Day Saints Preliminary Subdivision and Land Development Plan and the property located on the North side of Harleysville Pike West of the intersection with Maple Avenue (#06-08) – Harleysville Pike and Maple Avenue.

13. The Board of Supervisors will conduct a Road Inspection on Friday, May 1, 2009 beginning at 8:15 a.m. departing from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

14. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, May 18, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, May 8, 2009 at 7:00 a.m. and Monday, May 18, 2009 at 5:00 p.m. at the same location.

15. Motion to Adjourn