

Regular Meeting

Agenda

Monday, August 18, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 21, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a. Ordinance 354 – An Ordinance Re-Zoning Parcels 34-00-04714-004; 34-00-4715-003; 34-00-04974-005; 34-00-04168-001 and 34-00-00853-004 from R-130 to Institutional (**Hearing & Enactment**).
 - b. Resolution 08-29-18-08 – A Resolution Accepting the 2008/2009 PennDot Winter Road Maintenance 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. 08-18-08 dated August 18, 2008 in the amount of \$.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 16, 2008 through September 12, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Resolution 08-30-18-08 – A Resolution Granting Conditional Preliminary Approval for the Synatek/Kratz Enterprises Subdivision and Land Development – Schoolhouse Road.
13. Motion to Accept the Resignation of Mr. Herbert McCarter as the Emergency Management Coordinator effective this date.

14. The Franconia Township Planning Commission will hold its regular meeting on Wednesday, September 3, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, September 15, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, September 5, 2008 at 7:00 a.m. and Monday, September 15, 2008 at 5:00 p.m. at the same location.
16. Motion to Adjourn