

Regular Meeting

Agenda

Monday, August 20, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 16, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a. Resolution 12-12-20-08 – A Resolution Acknowledging the Receipt of 2013 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 2013 Calendar Year Budget.
 - b. Resolution 12-13-20-08: A Resolution Accepting the Dedication of the Harleysville Pike (SR 0113) Right-Of-Way located in the Township of Franconia and offered by Dedication through the Shaughnessy Lot Line Adjustment Plan May 29, 2012.
 - c. Motion to Authorize Disbursement of \$44,998.66 to Certified Abstract Company toward Settlement of the Leon & Ruth Detwiler Farm located on Creamery Road.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Kevin D. Baver
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. 12-20-08 dated August 20, 2012 in the amount of \$282,507.28.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 18, 2012 through September 14, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) No Action Items

13. Motion to Authorize the Township Manager and Traffic Engineer to Prepare and Advertise Bids for a Traffic Signal at Elroy and Allentown Roads.
14. The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 4, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, September 17, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Friday, September 7, 2012 at 7:00 a.m. and Monday, September 17, 2012 at 5:00 p.m. at the same location.
16. Motion to Adjourn