

**Regular Meeting**

Agenda

Monday, December 10, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 19, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Ordinance 374 - An Ordinance Authorizing the Incurring of Debt; Describing the Project for Which the Debt is to be Incurred; Stating the Maximum Aggregate Principal Amount of the Franconia Sewer Authority Guaranteed Sewer Revenue Bonds, Series of 2012 ("Bonds") to be Secured by A Guaranty Agreement Between the Township and the Franconia Sewer Authority. **(Hearing and Enactment)**
  - b) Ordinance 373 – An Ordinance Approving Penalty, Interest & Fee Schedule for Collection of Delinquent Real Estate Taxes. **(Hearing and Enactment)**
  - c) Resolution No. 12-22-10-12 – A Resolution for the Approval of the 2013 Budget Documents.
  - d) Resolution No. 12-23-10-12 – A Resolution Assessing a 2% Discount to Taxpayers Making a Payment of Total Amount Thereof Within Two (2) Months after the Date of the Tax Notice; and Assessing a 10% Penalty to Taxpayers Making Payment of Total Thereof Four (4) Months after the Date of the Tax Notice; and Establishing an Interest Rate of 10% on Municipal Claims for Delinquent Taxes.
  - e) Resolution No. 12-24-10-12 – A Resolution Requiring Employee Contributions to the Police Pension Plan for 2013
  - f) Resolution No. 12-25-10-12 – A Resolution Setting the Real Estate Tax Rate for the 2013 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
  - g) Resolution No. 12-26-10-12 – A Resolution Authoring the Settlement and Issuance of a \$500,000 Tax Anticipation Note through Quakertown National Bank.
  - h) Resolution No. 12-27-10-12 – A Resolution authorizing the completion and submittal of the PECO Green Region Open Space Grant Program for the Franconia Community Park Rain Garden Project.
  - i) Motion to Accept and Execute A Contract Between the Board of Supervisors and the Collective Bargaining Unit Representing the Franconia Police Department Beginning on January 1, 2013 through December 31, 2015.

- j) Motion to Authorize the Township Treasurer to Prepare and Issue a Agricultural Conservation Easement Payment in the Amount of \$158,243.61 for the Halteman Farm Consisting of Approximately 50 +/- Acres (Allentown Road).
  - k) Motion to Authorize the Appropriate Township Officials to Execute an Offer Agreement for the Landis Farm Consisting of Approximately 35 +/- Acres (Morwood Road) and the Yoder Farm Consisting of Approximately 24.5 +/- Acres (Orchard Lane).
6. Police Report – Chief Joseph S. Kozeniewski
  7. Zoning Report – Kevin D. Baver
  8. Highway Report – Paul R. Nice
  9. Engineering Report – Cindy Van Hise, P.E.
  10. Motion for Approval of the December 2012 Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 12-10-12 dated December 10, 2012 in the amount of \$463,280.20.
  11. Motion for the Treasurer to be authorized to pay all 2012 Year-end bills from the respective funds to be presented on Voucher No. 12-28-12 dated December 31, 2012.
  12. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of December 8, 2012 through December 31, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
  13. Subdivisions and Land Developments
    - a) Resolution No. 12-28-10-12 – A Resolution Granting Conditional Preliminary/Final Approval for the “Lot Line Adjustment Plan between Russell & Dorothy Freed and Douglas L. & Jody L. Breneman” and the properties situated along Lower Road, Franconia Township, Montgomery County, Pennsylvania.
  14. The Annual Organizational Board of Supervisors Meeting will be held on Monday, January 7, 2013 at 5:30 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, January 21, 2013 at the same location.
  15. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 14, 2013 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
  16. Motion to Adjourn