

**Regular Meeting**

Agenda

Monday, December 14, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 16, 2009 Regular Meeting Minutes.
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution No. 09-33-14-12 – A Resolution Requiring Employee Contributions to the Police Pension Plan for 2010.
  - b) Resolution No. 09-34-14-12 – A Resolution for the Approval of the 2010 Budget Documents.
  - c) Resolution No. 09-35-14-12 – 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.
  - d) Resolution No. 09-36-14-12 – A Resolution Setting the Real Estate Tax Rate for the 2010 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
  - e) Resolution No. 09-37-14-12 – A Resolution designating the Township Manager, as the Chief Administrative Officer responsible for filing and certifying data to the Pennsylvania Department of the Auditor General pursuant to ACT 205 of 1984.
  - f) 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, 2010 through December 31, 2012.
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 the December 2009 Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 09-14-12 dated December 14, 2009 in the amount of \$424,914.25
11. Motion for the Treasurer to be authorized to pay all 2009 Year-end bills from the respective funds to be presented on Voucher No. 09-31-12 dated December 31, 2009.
12. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of December 12, 2009 through December 31, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivisions and Land Developments
  - a) Resolution #09-38-14-12: A Resolution Denying the Todd Walker Subdivision Application (#12-05) Mininger Road
  - b) Motion to Accept Dedication of Certain Public Improvements for a 12-Month Maintenance Period for the Allebach Tract Subdivision- (#08-04) Dewar Drive
  - c) Motion to Accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the Maplewood Estates Phase I Land Development- (2002-10) Maple Avenue
14. The Annual Organizational Board of Supervisors Meeting will be held on Monday, January 4, 2010 at 5:30 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, January 18, 2010 at the same location. The Board of Supervisors Work Session will be held on Friday, January 8, 2010 at 7:00 a.m. at the same location.
15. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 11, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
16. Motion to Adjourn