

Organizational Meeting

Agenda

January 2, 2007 @ 5:00 P.M.

1. Call Meeting to Order – Solicitor
2. Pledge of Allegiance
3. Statement by Solicitor: At this time, the Township Supervisors shall organize as a Board by electing one of their members to be Chairman.
 - a) I will entertain a motion for Chairman of the Board of Supervisors.

(Newly elected Chairman conducts the remainder of meeting.)

- b) I will entertain a motion for 1st Vice Chairman of the Board of Supervisors.
 - c) I will entertain a motion for 2nd Vice Chairman of the Board of Supervisors.
4. The Board of Supervisors shall appoint a Treasurer and Secretary, who may be the same person, and who may/may not be a member of the Board of Supervisors.
 - a) At this time I will entertain a motion to appoint Kevin D. Bayer, Secretary/Treasurer of Franconia Township for the year 2007.
5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2007.
 - a) Kevin D. Bayer - Manager
 - b) Jamie P. Worman – Assistant Manager
 - c) Dischell, Bartle, Yanoff, and Dooley, P.C.
Joseph C. Kuhls, Esquire – Township Solicitor
 - d) Metz Engineers, Inc.
Barry L. Wert, P.E. – Township Engineer
Cindy Van Hise, P.E. – Assistant Township Engineer
 - e) Kevin D. Bayer – Zoning Officer
Cindy Van Hise – Assistant Zoning Officer
 - f) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
 - g) Fox, Rothschild, O’Brien & Frankel, LLP
Marc B. Davis, Esquire – Industrial Development Authority Solicitor
 - h) Dischell, Bartle, Yanoff, and Dooley
Joseph C. Kuhls, Esquire – Franconia Sewer Authority Solicitor
 - i) Alfred S. Ciottoni, P.E. – Franconia Township Authority Engineer
 - j) Joseph A. Zadlo, Architect – Township Planner

6. Committees – Appointments

- a) Act 537 Committee – Annual Appointments

W. Keith Freed	Kerrin Musselman
K. Leigh Getty	Grey R. Godshall

- George E. Witmayer
Barry L. Wert, P.E.
- Kevin D. Baver
Alfred S. Ciottoni, P.E.
- b) Agricultural Advisory Committee – Annual Appointments
Curtis N. Kratz
W. Blaine Souder
Curtis F. Nice
- David K. Yoder
Grey R. Godshall
- c) Code Enforcement Officer – Annual Appointment
Roger M. Koffel
- d) Fire Marshal – Annual Appointment
Paul Stoudt, Jr.
- e) Deputy Fire Marshals – Annual Appointments
Steve Coll
Rick Jones
Malcolm Jacobs
- f) Impact Fee Advisory Committee – Annual Appointments
Keith Kniepp
Gerald R. DeLong
Kerrin Musselman
Robert Yothers
Richard A. Kapusta
Frank Zabawski, P.E., FAZ Associates – Consultant
- Kyle D. Koffel
Robert G. Flosdorf
Douglas P. Worley
Jeryl D. Schueck
- g) Indian Valley Regional Planning Commission
Steven P. Barndt – Two (2) year term to December 31, 2008
- h) Industrial Development Authority
Robert Nice – Five (5) year term to December 31, 2011
- i) Northern Montgomery County Recycling Commission - Annual Appointment
Jeff Dietrich
- j) Open Space Advisory Board – Annual Appointments
Steven P. Barndt
Robert G. Flosdorf
Randy S. Delp
- Gerald R. DeLong
Grey R. Godshall
- k) Pension Funds Actuarial Consultant
Thomas Redmond, Redmond Consulting, Ltd. – Annual Appointment
- l) Planning Commission
Kerrin Musselman - Four (4) year term to expire December 31, 2010
Keith Kniepp - Four (4) year term to expire December 31, 2010
- m) Sewer Authority
Robert J. Davies - Five (5) year term to expire December 31, 2011
- n) Zoning Ordinance Committee – Annual Appointments
Kerrin Musselman
W. Keith Freed

Kyle Koffel	Steven P. Barndt
Keith Kneipp	Joseph A. Zadlo
Kevin D. Baver	Jamie P. Worman

- o) Zoning Hearing Board
Ralph K. Landes, Jr. - Three (3) year term to expire December 31, 2009
David B. Fazio (Alternate) – Three (3) year term to expire December 31, 2009
- p) Vacancy Board
Douglas P. Worley – Annual Appointment

7. Appoint the following financial agencies for 2007:

- a) Union National Bank and Trust Company
 - 1) General Fund/Investment Management
 - 2) Pension Funds
- b) Pennsylvania Local Government Investment Trust
 - 1) General Fund/Investment Management
 - 2) Liquid Fuels Fund (Highway Aid Fund)
 - 3) Recycling Fund
 - 4) Act 209 Impact Fee Fund
 - 5) Open Space EIT
- c) Sovereign Bank
 - 1) Liquid Fuels Fund (State Highway Aid Fund)
 - 2) Payroll Fund
 - 3) Light and Hydrant Fund
 - 4) Recreation Project Fund
 - 5) Capital Reserve Fund
 - 6) Municipal Facilities and Services Fund
 - 7) General Fund
 - 8) Fire Protection Fund
 - 9) Library Tax Fund
 - 10) Open Space EIT Savings Account
- d) INVEST – Commonwealth of Pennsylvania
 - 1) General Fund/Investment Management
- e) Commerce Bank
 - 1) General Fund/Investment Management
 - 2) Liquid Fuels Fund (Highway Aid Fund)
 - 3) Recycling Fund
 - 4) Act 209 Impact Fee Fund
 - 5) Open Space EIT

8. Motion to adjourn.