

**Organizational Meeting**

Agenda

January 3, 2012 @ 5:30 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. Baver, Secretary/Treasurer of Franconia Township for the year 2012.
5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2012.
  - a) Kevin D. Baver - Manager
  - b) Jamie P. Worman – Assistant Manager
  - c) Dischell, Bartle, 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. Baver – 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, and Dooley  
Joseph C. Kuhls, Esquire – Franconia Sewer Authority Solicitor
  - i) Alfred S. Ciottoni, P.E. – Franconia Township Authority Engineer





**c) TD Bank**

- 1) General Fund/Investment Management
- 2) Payroll Fund
- 3) Light and Hydrant Fund
- 4) Recreation Project Fund
- 5) Capital Reserve Fund
- 6) Municipal Facilities and Services Fund
- 7) Fire Protection Fund
- 8) Library Tax Fund
- 9) Liquid Fuels Fund (Highway Aid Fund)
- 10) Recycling Fund
- 11) Act 209 Impact Fee Fund
- 12) Open Space EIT
- 13) Open Space General Fund
- 14) Open Space-DVRFA
- 15) EIT Account
- 16) Local Service Account
- 17) Police DARE Account
- 18) Liquid Fuel (Elroy Road)
- 19) Belmont Estates

**8. Motion to adjourn.**