

Organizational Meeting

Agenda

January 4, 2016 @ 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 Jon A. Hammer, Secretary/Treasurer of Franconia Township for the year 2016.
5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2016.
 - a) Jon A. Hammer - Manager
 - b) Ami Tarburton– Assistant Manager
 - c) Township Solicitor – Dischell, Bartle & Dooley, Frank Bartle, Esq.
 - d) Gilmore and Associates, Russell Dunlevy, P.E. – Township Engineer
 - e) Jon Hammer – Zoning Officer
Russell Dunlevy – Assistant Zoning Officer
Beth Gooch – Assistant Zoning Officer
 - f) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
 - g) Fox Rothschild, LLP
Megan Santana, Esquire – Industrial Development Authority Solicitor

Quakertown National Bank

- 1) Liquid Fuels Fund (Highway Aid Fund)
 - 2) Act 209 Impact Fee Fund
 - 3) General Fund/Investment Management
 - 4) Payroll Fund
 - 5) Light and Hydrant Fund
 - 6) Capital Reserve 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
-
8. Update on public Finance meetings
 9. Motion to adjourn.