

**Regular Meeting**

Agenda

Monday, January 17, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 13, 2010 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 11-02-17-01 – A Resolution Appointing Bergey Yoder & Associates, P.C., Certified Public Accountants, Dennis Bergey, to perform an audit of all Township funds for the calendar year 2010 in lieu of elected auditors.
  - b) Resolution 11-03-17-01 A Resolution Authorizing Berkheimer Associates of Bangor, Pennsylvania to Levy, Assess and Collect Certain Local Taxes on Taxpayers for General Revenue Producing Measures as Authorized by Act 511 of the 1965 General Assembly of the Commonwealth of Pennsylvania.
  - c) Resolution 11-04-17-01 A Resolution Authorizing Berkheimer Associates of Bangor, Pennsylvania to Collect the Open Space Tax Imposed on Earned Income as Authorized by Act 153 of the 1996 General Assembly of the Commonwealth of Pennsylvania.
  - d) Resolution 11-05-17-01 A Resolution Authorizing Berkheimer Associates of Bangor, Pennsylvania to Collect the Emergency and Municipal Services Tax as Authorized by “The Local Tax Enabling Act” of December 31, 1965 and Its Amendments, 53 PS 6902 Enacted December 1, 2004 by the General Assembly of the Commonwealth of Pennsylvania.
  - e) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise Amendments to Ordinance 369 – Residential Use & Occupancy.
  - f) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise An Ordinance for Pre-Treatment for the Hatfield Township Municipal Authority Waste-Water Treatment Plant.
  - g) Motion to Authorize the Township Manager and Township Solicitor to Prepare Settlement Agreements for the Anders Tract located along Indian Creek Road.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver

8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. Wert, P.E.
10. Motion for Approval of Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 11-17-01 dated January 17, 2011 in the amount of \$302,083.55.
11. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2011 through February 18, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land and Subdivision
  - a) No Action Items
13. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2011 as follows unless advertised otherwise:
  - a) The Board of Supervisors of Franconia Township shall meet on the third Monday of each month, except December of 2011, when the Board of Supervisors shall meet on the second Monday and February of 2010 when the Board of Supervisors shall meet on the third Tuesday. All Board of Supervisors Meetings shall start at 7:00 p.m., unless advertised differently.
  - b) Planning Commission – First Monday of each month, except in July and September of 2011 when the meeting shall be held on the first Tuesday at 7:00 p.m., unless advertised differently.
  - c) Sewer Authority – Third Wednesday of each month at 7:00 p.m., except in December of 2011 when the meeting shall be held on the second Wednesday at 7:00 p.m. unless advertised differently.
  - d) Zoning Hearing Board – As needed on the second Wednesday of each month at 7:00 p.m., unless advertised differently.
  - e) Park and Recreation Board – Fourth Thursday at 6:00 p.m. January through April; and the Fourth Monday of each month at 6:00 p.m. May through December, unless advertised differently.
14. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from Sunday, April 17, 2011 to Wednesday, April 20, 2011 at the Hershey Lodge and Convention Center, Hershey, Pennsylvania. The Secretary must provide a certificate with registration forms that delegates have been authorized to attend by the Board of Supervisors and must provide the name of the Voting Delegate. (**Motion**)
15. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 7, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 22, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Friday, February 11, 2011 at 7:00 a.m. and Tuesday, February 22, 2011 at 5:00 p.m. and at the same location.
17. Motion to Adjourn