

Regular Meeting

Agenda

Monday, January 19, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 8, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 358 - An Ordinance Fixing the Annual Compensation of the Tax Collector for Franconia Township for the Tax Collector's Term of Office Commencing January 2010.
 - b) Resolution 09-01-19-01 – 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 2008 in lieu of elected auditors.
 - c) Resolution 09-02-19-01 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.
 - d) Resolution 09-03-19-01 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.
 - e) Resolution 09-04-19-01 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.
 - f) Resolution 09-05-19-01 - A Resolution Authorizing the Expenditures of Liquid Fuels Funds for 2009 Resurfacing and Equipment Projects.
 - g) Resolution 09-06-19-01 – A Resolution Requesting Permission to Participate in the Pennsylvania Capital City Automotive and Equipment Contract.
 - h) Resolution 09-07-19-01 – A Resolution Authorizing the Appropriate Township Officials to Execute Highway Transfer Agreement between PennDOT and Franconia Township.

- i) Resolution 09-08-19-01 - A Resolution Authorizing the Appropriate Township Officials to Prepare and Execute Documents Relating to the Franconia Township Industrial Development Authority (IDA) for \$3,500,000 Financing at the Frederick Mennonite Community

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. 09-19-01 dated January 19, 2009 in the amount of \$55,817.51.

11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2009 through February 13, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Land and Subdivision
 - a) Motion to approve the James Rittenhouse Minor Subdivision (#08-08) - Indian Creek & Godshall Roads.

13. Motion to Hire Christopher L. Hinnershitz as a Full-time Patrol Officer effective January 2, 2009.

14. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2008 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 2009, when the Board of Supervisors shall meet on the second Monday and February of 2009 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 September of 2009 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 2009 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 Monday 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.

- 15. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from Sunday, April 19, 2009 to Wednesday, April 22, 2009 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**)

- 16. The Franconia Township Planning Commission will hold Regular Meetings on Monday, February 2, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

- 17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 17, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Session(s) will be held on Friday, February 6, 2009 at 7:00 a.m. and Tuesday, February 17, 2009 at 5:00 p.m. and at the same location.

- 18. Motion to Adjourn