

Regular Meeting
Agenda
Monday, July 16, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 18, 2012 Regular Meeting Minutes
5. Solicitor's Report –Joseph C. Kuhls, Esquire
 - a) Resolution 12-16-07: A Resolution Authorizing Participation in the 2012-2013 Commonwealth of Pennsylvania –COSTARS Road Salt Contract.
 - b) Motion to Approve and Execute a Comcast Franchise Agreement for a 15-Year Period Commencing on the Date Comcast Grantee(s) Execute the same.
 - c) Motion to Approve and Execute a Comcast Lease Amendment for a 10-Year Extension to the Original Lease Agreement Dated 21 November 2001.
 - d) Motion to Authorize the Township Solicitor to Seize the Woodrich Builders Letter of Credit relating to the Goldenrod Drive Land Development held by Bucks County Bank.
 - e)
6. Police Report – Sgt. Jeffrey C. Gower
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. 12-16-07 dated July 16, 2012 in the amount of \$350,104.99.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 14, 2012 through August 17, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) Resolution 12-10-16-07: A Resolution accepting the Dedication of Roads in the Club View At Indian Valley located in the Township of Franconia, Montgomery County, Pennsylvania.
- b) Resolution 12-11-16-07: A Resolution granting Conditional Preliminary/Final Approval for the “Brian F. & Kimberly A. Shaughnessy Lot Line Adjustment Plan” and the property located at 226 Harleysville Pike, which has direct road frontage along Harleysville Pike, Township of Franconia, Montgomery County, Pennsylvania.

13. Consideration of contract awards for the following items pursuant to public bids opened July 12, 2012 and received at this meeting by the Board of Supervisors:

- a) Unleaded Gasoline –Moyer & Sons \$57,753.00
- b) Diesel Fuel –Moyer & Sons \$30,530.50
- c) No. 2 Fuel Oil – Moyer & Sons \$28,770.00
- d) Propane Gas – Penn Valley Bottle Gas \$ 6,750.00

14. The Franconia Township Planning Commission will hold its regular meeting on Monday, August 6, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, August 20, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, August 10, 2012 at 7:00 a.m. and Monday, August 20, 2012 at 5:00 p.m. at the same location.

16. Motion to Adjourn