

Regular Meeting
Agenda
Monday, June 13, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 16, 2011 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a)
 - b)
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. 11-13-06 dated June 13, 2011 in the amount of \$xxx,xxx.xx.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of June 18, 2011 through July 15, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Motion to authorize the Township Manager to prepare bid specifications and to advertise for bids for the following items, said bids to be opened at 2:00 p.m. on Thursday, July 14, 2011:

- a) Gasoline
- b) Diesel Fuel
- c) No. 2 Fuel Oil
- d) Propane Gas

13. Subdivision and Land Development

- a)

14. The Franconia Township Planning Commission will hold its Regular meeting on Monday, July 5, 2011 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, July 18, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, July 8, 2011 at 7:00 a.m. and Monday, July 18, 2011 at 5:00 p.m. at the same location.

16. Motion to Adjourn