

**Regular Meeting**  
Agenda  
Monday, June 21, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 17, 2010 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Acknowledgement of receipt of petition from Earl M. Anders and Union National Bank & Trust Company to have their property located at White Road (34-00-04975-00-4) included in the Franconia Township Agricultural Security Area.
  - b) Motion to approve Resolution 10-17-21-06: A Resolution authorizing Peter Becker Community to secure Tax Exempt Financing through the Borough of Langhorne Manor Higher Education and Health Authority as required for the Maplewood Estates Land Development.
  - c)
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. 10-21-06 dated June 21, 2010 in the amount of \$694,538.22.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of June 18, 2010 through July 16, 2010 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 15, 2010:

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

13. Subdivision and Land Development

- a) Motion to approve Resolution 10-18-21-06: A Resolution granting Conditional Preliminary/Final Approval for the Kapusta Lot Line Adjustment Plan for Richard and Juliana Kapusta and the Property situated along Landis Road, Franconia Township, Montgomery County, Pennsylvania
- b) Motion to approve Resolution 10-19-21-06: A Resolution granting Conditional Preliminary/Final Approval for the Lot Line Adjustment Plan of the Moyer Tract and the Property situated along Meadow Wood Lane, Franconia Township, Montgomery County, Pennsylvania
- c) Motion to approve Resolution 10-20-21-06: A Resolution granting Conditional Preliminary/Final Approval for the Minor Subdivision Plan of 34 Cowpath Road and the Property situated at the Southeast Intersection of Cowpath Road and Turnberry Way, Franconia Township, Montgomery County, Pennsylvania
- d) Motion to approve Resolution 10-21-21-06: A Resolution granting Conditional Preliminary/Final Approval for the Lot Line Consolidation Plan for Merrill and Martha Yoder and the Property situated along Cowpath Road, Franconia Township, Montgomery County, Pennsylvania
- e) Motion to approve Resolution 10-22-21-06: A Resolution of Denial of the “521 Cowpath Road Subdivision and Land Development” Preliminary Plan Prepared for Kenneth Taggart and the Property situated on the North Side of Cowpath Road, Franconia Township, Montgomery County, Pennsylvania
- f)

14. The Franconia Township Planning Commission will hold its Regular meeting on Monday, July 5, 2010 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 19, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, July 9, 2010 at 7:00 a.m. and Monday, July 19, 2010 at 5:00 p.m. at the same location.

16. Motion to Adjourn