

Regular Meeting
Agenda
Monday, May 20, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 16, 2013 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy VanHise, 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. 13-20-05 dated May 20, 2013 in the amount of \$342,414.51.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of May 18, 2013 through June 14, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Motion to approve Resolution 13-06-20-05: A Resolution of Denial of the "521 Cowpath Road Subdivision and Land Development" Preliminary Plan Prepared for Kenneth Taggert and the Property situated on the North Side of Cowpath Road, Franconia Township, Montgomery County, Pennsylvania
 - b) Motion to approve the Amended Plan for the Godshall Quality Meats Land Development (#12-04) which now reflects the minor change to the easterly driveway entrance as approved by the Township Engineer – 675 Mill Road, Franconia Township, Montgomery County, Pennsylvania

13. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 3, 2013 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

14. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, June 17, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, June 17, 2013 at 5:00 p.m. at the same location.

Motion to Adjourn