

FRANCONIA TOWNSHIP

ANNUAL ORGANIZATION MEETING MINUTES

BOARD OF SUPERVISORS

Franconia Township Solicitor, Joseph C. Kuhls, called the Organizational Meeting of the Board of Supervisors of Franconia Township to order on **Monday, January 2, 2007** at 5:02 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

Present were Steven P. Barndt, Grey Godshall; W. Keith Freed; and Curtis N. Kratz; Township Manager Kevin D. Baver; Assistant Township Manager, Jamie Worman; Township Engineer, Barry Wert; and Administrative Assistant Kathy Cmorey. Drew Darrah – absent.

Solicitor Joseph C. Kuhls directed the Township Supervisors to organize as a Board by electing one of their members to be Chairman.

ORGANIZATION OF THE BOARD FOR 2007

A motion was made by Mr. Godshall and seconded by Mr. Kratz to elect Steven P. Barndt Chairman of the Board of Supervisors of Franconia Township. Motion carried.

The meeting was turned over to Chairman Barndt.

A motion was made by Mr. Freed and seconded by Mr. Kratz to elect Grey Godshall 1st Vice Chairman of the Board of Supervisors of Franconia Township. Motion carried.

A motion was made by Mr. Kratz and seconded by Mr. Godshall to elect W. Keith Freed 2nd Vice Chairman of the Board of Supervisors of Franconia Township. Motion carried.

SECRETARY/TREASURER APPOINTMENT

A motion was made by Mr. Kratz and seconded by Mr. Freed to appoint Kevin D. Baver as Secretary/Treasurer of Franconia Township for the year 2007. Motion carried.

REPRESENTATIVE APPOINTMENTS

A motion was made by Mr. Godshall and seconded by Mr. Freed to appoint the following firms and/or persons to represent Franconia Township for the year 2007, as listed on the meeting agenda under Item 5. Motion carried.

- a) Kevin D. Baver - Manager
- b) Jamie P. Worman – Assistant Manager
- c) Dischell, Bartle, Yanoff, and Dooley
Joseph C. Kuhls, Esquire – Solicitor
- d) Metz Engineers
Barry L. Wert, P.E. – Township Engineer
Cindy VanHise, P.E. – Assistant Township Engineer
- e) Kevin D. Baver – Zoning Officer
Cindy VanHise, P.E. – Assistant Zoning Officer
- f) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor

- g) Fox, Rothschild, O'Brien & Frankel, LLP
Marc B. Davis, Esquire – Industrial Development Authority Solicitor
- h) Dischell, Bartle, Yanoff, and Dooley
Joseph C. Kuhls, Esquire – Franconia Sewer Authority Solicitor
- i) Alfred S. Ciottoni, P.E. – Franconia Township Authority Engineer
- j) Joseph A. Zadlo, Architect – Township Planner

COMMITTEES – APPOINTMENTS

A motion was made by Mr. Godshall and seconded by Mr. Freed to appoint the following persons to the committees and positions as noted on the Agenda:

- a) Act 537 Committee – Annual Appointments

W. Keith Freed	Kerrin Musselman
K. Leigh Getty	Grey R. Godshall
George E. Witmayer	Kevin D. Baver
Barry L. Wert, P.E.	Alfred S. Ciottoni, P.E.
- b) Agricultural Advisory Committee – Annual Appointments

Curtis N. Kratz	David K. Yoder
W. Blaine Souder	Grey R. Godshall
Curtis F. Nice	
- c) Code Enforcement Officer– Annual Appointment
Roger M. Koffel
- d) Fire Marshal – Annual Appointment
Paul Stoudt, Jr.
- e) Deputy Fire Marshals – Annual Appointments

Steve Coll	Malcolm Jacobs
Rick Jones	
- f) Impact Fee Advisory Committee – Annual Appointments

Keith Kneipp	Douglas P. Worley
Kyle D. Koffel	Robert Yothers
Jeryl D. Schueck	Gerald DeLong
Robert G. Flosdorf	Richard A. Kapusta
Kerrin Musselman	Frank Zabawski, FAZ Assoc. – Consultant
- g) Indian Valley Regional Planning Commission
Steven P. Barndt – One (1) year term to December 31, 2008
- h) Industrial Development Authority
Robert Nice – Five (5) year term to December 31, 2011
- i) Northern Montgomery County Recycling Commission - Annual Appointment
Jeff Dietrich
- j) Open Space Advisory Board – Annual Appointments

Randy S. Delp	Steven P. Barndt
Robert G. Flosdorf	Grey R. Godshall
Gerald DeLong	

- k) Pension Funds Actuarial Consultant
Thomas Redmond, Redmond Consulting, Ltd. – Annual Appointment
- l) Planning Commission
Kerrin Musselman- Four (4) year term to expire December 31, 2010
Keith Kneipp - Four (4) year term to expire December 31, 2010
- m) Sewer Authority
Robert J. Davies - Five (5) year term to expire December 31, 2011
- n) Zoning Ordinance Committee – Annual Appointments
Kerrin Musselman W. Keith Freed
Kyle Koffel Steven P. Barndt
Keith Kneipp Joseph A. Zadlo
Barry L. Wert Cindy VanHise
Kevin D. Bayer Jamie P. Worman
- o) Zoning Hearing Board
Ralph K. Landes, Jr.- Three (3) year term to expire December 31, 2009
David B. Fazio (Alternate)- Three (3) year term to expire December 31, 2009
- p) Vacancy Board
Douglas P. Worley – Annual Appointment

FINANCIAL AGENCIES APPOINTMENT

A motion was made by Mr. Godshall and seconded by Mr. Freed to appoint the following financial agencies for the following accounts for the year 2007:

- a) Union National Bank and Trust Company
 - 1) General Fund/Investment Management
 - 2) Pension Funds
- b) Pennsylvania Local Government Investment Trust
 - 1) General Fund/Investment Management
 - 2) Liquid Fuels Fund (Highway Aid Fund)
 - 3) Recycling Fund
 - 4) Act 209 Impact Fee Fund
 - 5) Open Space EIT
- c) Sovereign Bank
 - 1) Liquid Fuels Fund (State Highway Aid Fund)
 - 2) Payroll Fund
 - 3) Light and Hydrant Fund
 - 4) Recreation Project Fund
 - 5) Capital Reserve Fund
 - 6) Municipal Facilities and Services Fund
 - 7) General Fund
 - 8) Fire Protection Fund
 - 9) Library Tax Fund
 - 10) Open Space EIT Savings Account

- d) Harleysville National Bank and Trust Company
 - 1) General Fund/Investment Management

- e) INVEST – Commonwealth of Pennsylvania
 - 1) General Fund/Investment Management

- f) Commerce Bank
 - 1) General Fund/Investment Management

MOTION TO ADJOURN

There was a request for an executive session to discuss litigation matters immediately following the meeting. Thereafter, a motion was made by Mr. Kratz and seconded by Mr. Freed to adjourn the meeting at 5:09 p.m. The motion carried.

Respectfully submitted,

Kevin D. Baver, Secretary