

**Organizational Meeting**

Agenda

January 3, 2023 @ 4:00 P.M.

1. Call Meeting to Order – Solicitor
2. Pledge of Allegiance
3. Public Comment
4. Statement by Solicitor: At this time, the Township Supervisors shall organize as a Board by electing one of their members to be Chairman.

a) I will entertain a motion for Chairman of the Board of Supervisors.

**(Newly elected Chairman conducts the remainder of meeting.)**

b) I will entertain a motion for 1st Vice Chairman of the Board of Supervisors.

c) I will entertain a motion for 2nd Vice Chairman of the Board of Supervisors.

5. The Board of Supervisors shall appoint the following persons or firms to represent Franconia Township for the year 2023, along with their corresponding fee schedules and/or contract.

a) Motion to appoint Jon A. Hammer, Secretary/Treasurer of Franconia Township for the year 2023.

b) Motion to appoint Dischell, Bartle and Dooley, Township Solicitor

c) Motion to appoint Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP., ZHB Solicitor

d) Motion to appoint Gilmore and Associates, Township Engineer

6. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2023, along with their fee schedule or contract:

a) Jon A. Hammer – Manager

b) Township Solicitor – Dischell, Bartle & Dooley.

c) Gilmore and Associates, Russell Dunlevy, P.E. – Township Engineer

d) Jon Hammer – Zoning Officer

Russell Dunlevy – Assistant Zoning Officer

Beth Gooch – Assistant Zoning Officer

e) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP

Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor

f) Fox Rothschild, LLP – Industrial Development Authority Solicitor





- 2) **Quakertown National Bank**
  - 1) Liquid Fuels Fund (Highway Aid Fund)
  - 2) Act 209 Impact Fee Fund
  - 3) General Fund/Investment Management
  - 4) Payroll Fund
  - 5) Light and Hydrant Fund
  - 6) Capital Reserve Fund
  - 7) Fire Protection Fund
  - 8) Library Tax Fund
  - 9) Recycling Fund
  - 10) Open Space EIT
  - 11) Open Space General Fund
  - 12) Open Space-DVRFA
  - 13) EIT Account
  - 14) Local Service Account

9. Motion to adjourn.