

Regular Meeting
Agenda
Monday, October 17, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 19, 2011 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 11-25-17-10: A Resolution Specifying the 2011 Distribution of the Pension Allocation from the Commonwealth of Pennsylvania pursuant to the Municipal Pension Plan Funding Standard and Recovery Act 205 of 1984
 - 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. 11-17-10 dated October 17, 2011 in the amount of \$453,655.57.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 15, 2011 through November 18, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
 - a) No Action Items
13. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 1, 2010 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, November 21, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Thursday, November 10, 2011 at 7:00 a.m. and November 21, 2011 at 5:00 p.m. at the same location.
15. Motion to Adjourn