

**Regular Meeting**

Agenda

Monday, October 20, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 15, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 08-37-20-10 – A Resolution Specifying the 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) Motion to Approve the Indian Valley Regional Planning Commission 2009 Budget that Includes a \$3,000.00 Contribution from Franconia Township.
  - c) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise Zoning Amendments for the Institutional and Recreation Open Space Districts.
  - d) Resolution 08-38-20-10 – A Resolution Authorizing the Appropriate Township Officials to Execute A Rights-of-Ways Agreement between Franconia Township and the Pennsylvania Department of Transportation (PennDOT).
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. 08-20-10 dated October 20, 2008 in the amount of \$536,824.23.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 17, 2008 through November 14, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivision and Land Development

- 1) Resolution 08-39-20-10 – A Resolution to Grant Preliminary Conditional Approval of the MCC Resource Center Land Development (#13-06) – Souder Road.
- 2) Motion to Approve the MOPAC/Smithfield Record Plan Amendment – Lower and Allentown Roads.
- 3) Motion to Approve the Godshall Family Subdivision Record Plan Amendment – Camp Road.
- 4) Resolution 08-40-20-10 – A Resolution for Act 537 Plan Revision for New Land Development for MCC Material Resource Center – Souder Road.
- 5) Resolution 08-41-20-10 – A Resolution for Act 537 Plan Revision for New Land Development for Hagey Development Center – Schoolhouse Road.

13. Motion to Hire Kurt J. DeForrest as a Full-time Patrol Officer effective October 13, 2008.

14. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 3, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, November 17, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, November 7, 2008 at 7:00 a.m. and November 17, 2007 at 5:00 p.m. at the same location.

16. Motion to Adjourn