

**Regular Meeting**  
Agenda  
Monday, September 17, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 20, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 12-16-17-09 – A Resolution Adopting Articles of Amendment extending Term of Existence of North Penn Water Authority.
  - 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. 12-17-09 dated September 17, 2012 in the amount of \$221,032.50.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 15, 2012 through October 12, 2012 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. Resolution 12-17-17-09–A Resolution Recognizing “Fire Prevention Week” October 7-13, 2012.

14. Motion to authorize Supervisor Steven P. Barndt, Supervisor W. Keith Freed, Supervisor Curtis N. Kratz, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman, Sewer Authority Director George E. Witmayer and Tax Collector Gerald R. DeLong to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Towamencin Township on Friday, September 28, 2012.
15. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 1, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, October 15, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, October 5, 2012 at 7:00 a.m. and October 15, 2012 at 5:00 p.m. at the same location.
17. Motion to Adjourn