

Regular Meeting
Agenda
Monday, September 19, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 15, 2011 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 11-22-19-09 – A Resolution Acknowledging the Receipt of 2012 Minimum Municipal Obligation Worksheets from the Township Manager as Prepared by Redmond Consulting, Ltd for Inclusion of Said Obligations for the Non-Uniformed Employees Pension Plan and Police Pension Plan in the 2012 Calendar Year Budget.
 - b) Motion to Authorize Special Counsel to File a Lawsuit Regarding jurisdiction and/or Merit of the Total Maximum Discharge Limits (TMDL) Established for the Indian Creek.
 - c) Motion to Authorize the Township Manager and Township Solicitor to Proceed with Refinancing of the Series of 2003 General Obligation Note in an Amount Not to Exceed \$2,500,000.
 - d) Motion to Authorize the Township Manager to Submit a Farmland Preservation Commitment to Montgomery County for the Lester and Russell Halteman Farm located on Allentown Road.
 - e)
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. 11-19-09 dated September 19, 2011 in the amount of \$405,382.43.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 17, 2011 through October 14, 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. Resolution 11-23-19-09—A Resolution Recognizing “Fire Prevention Week” October 9-15, 2011.

14. Resolution 11-24-19-09 – A Resolution Appointing Ami L. Tarburton, Finance Officer to replace David S. Bernhauser as the Primary Earned Income Tax Representative as required by Act 32 of 2008

15. 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 Lower Pottsgrove Township on Friday, September 30, 2011.

16. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 3, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, October 17, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, October 7, 2011 at 7:00 a.m. and October 17, 2011 at 5:00 p.m. at the same location.

18. Motion to Adjourn