

Regular Meeting

Agenda

Monday, September 23, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 19, 2013 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 13-14-23-09 – A Resolution formally requesting a Greenways, Trails and Recreation Program Grant from the Commonwealth Financing Authority and Designating a contact person and authorizing this designated individual to sign and execute all agreements and documents pertaining to the Grant.
 - b) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise an Ordinance for Weight Restrictions on Reliance Road.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy VanHise, 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. 13-23-09 dated September 23, 2013 in the amount of \$259,502.89.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 14, 2013 through October 18, 2013 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 13-15-23-09 – A Resolution Recognizing “Fire Prevention Week” October 6-12, 2013.
14. Motion to authorize Supervisor Steven P. Barndt, Supervisor Curtis N. Kratz, Township Manager Kevin D. Bayer, 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 27, 2013.
15. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 7, 2013 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, October 21, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Friday, October 11, 2013 at 7:00 a.m. and October 21, 2013 at 5:00 p.m. at the same location.
17. Motion to Adjourn