

**Regular Meeting**  
Agenda  
Monday, April 11, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 21, 2011 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Motion to Authorize the Township Manager and Township Solicitor to Take Appropriate to Seize the Letter of Credit in the Amount of \$335,000 Established to Require Conversation from Holding Tank(s) to Public Sanitary Sewer at JBS (formerly Smithfield Corporation).
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. 11-11-04 dated April 11, 2011 in the amount of \$645,794.05.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 16, 2011 through May 13, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
  - a) Motion to Release the Souderton Mennonite Homes from Maintenance - (04-08) Colonial Avenue and Reliance Road.

13. The Board of Supervisors will conduct a Road Inspection on Friday, May 6, 2011 beginning at 8:15 a.m. departing from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
14. Motion to Appoint Mr. Joseph Iski as an Alternate Zoning Hearing Board Member, Term to Expire December 31, 2012
15. The Franconia Township Planning Commission will hold Regular meeting on Monday, May 2, 2011 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, May 16, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, May 6, 2011 at 7:00 a.m. and Monday, May 16, 2011 at 5:30 p.m. at the same location.
17. Motion to Adjourn