

**Regular Meeting**

Agenda

Monday, April 15, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 18, 2013 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Motion to Authorize the Township Manager and Solicitor to Prepare and Advertise an Ordinance Authorizing the Adoption of the International Property Maintenance Code.
  - b) Motion to Authorize the Township Manager and Solicitor to Prepare and Advertise an Ordinance to Amend Chapter 23 Article I – Police Pension Fund
  - c) Motion to Authorize the Township Manager and Solicitor to Prepare a Deferred Retirement Option Plan Draft Ordinance – Police Pension Fund
  - d) Motion to Repeal Resolution 82-608 – Salford / Franconia Recreation Commission
  - e)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy Van Hise, 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. 13-15-04 dated April 15, 2013 in the amount of \$237,529.09.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 13, 2013 through May 17, 2013 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) No Action Items

13. The Franconia Township Planning Commission will hold its Regular meeting on Monday, May 6, 2013 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969

14. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, May 20, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, May 10, 2013 and Monday, May 20, 2013 at 5:00 p.m. at the same location.

15. Motion to Adjourn