

Regular Meeting
Agenda
Monday, April 21, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 17, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Motion to Authorize the Township Manager and Township Solicitor to Prepare An Application for Re-Zoning of Land from Industrial to Village Commercial Located in the Vicinity of Souder and Allentown Roads.
 - b) Motion to Authorize the Township Manager and Township Solicitor to Prepare Recommendations from the Act 209 Impact Fee Committee for Consideration.
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. 08-21-04 dated April 21, 2008 in the amount of \$426,755.82.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 19, 2008 through May 16, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Resolution 08-19-21-04 – A Resolution to Grant Conditional Preliminary/Final Approval of the Reformed Baptist Church Subdivision (#09-06) – 644 Allentown Road.

- b) Resolution 08-20-21-04 - A Resolution to Grant Conditional Final Approval of the Lincoln Woods Land Development (THP) (#01-07) – Kulp Road.
 - c) Resolution 08-21-21-04 – A Resolution to Grant Conditional Final Approval of the Weimer Group (#03-06) – Harleystown Pike and Schoolhouse Road.
13. The appropriate Franconia Township Officials will conduct a BOS Road Inspection beginning at approximately 8:15 a.m. on Friday, April 25, 2008 from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.
14. The Franconia Township Planning Commission will hold Regular Meeting on Monday, May 5, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
15. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Tuesday, May 20, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, May 9, 2008 at 7:00 a.m. and Tuesday, May 20, 2008 at 5:00 p.m. at the same location.

Motion to Adjourn