

Regular Meeting

Agenda

Monday, August 16, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 19, 2010 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a. Motion to approve Resolution 10-27-16-08: A Resolution designating Kevin D. Baver, Township Manager, as the Agent hereby authorized to execute for and on behalf of the Franconia Township Board of Supervisors and Franconia Township, Montgomery County, a Public Entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining Financial Assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707), as it pertains to the 2010 Snowfall reimbursement Program.
 - b. Motion to approve Resolution 10-28-16-08: A Resolution accepting the Dedication of the Allentown and Elroy Roads Rights-Of-Way located in the Township of Franconia, Montgomery County, Pennsylvania
 - c. Conducting of Public Hearing concerning a petition from Earl Anders to have their property located at White Road included in the Franconia Township Agricultural Security Area. At the completion of the hearing consideration will be given to Resolution No. 10-29-16-08 relative to this request
 - d. Motion to Authorize the Township Manager and Township Solicitor to prepare and advertise amendments – as may be required – to Chapter 115 of the Code of the Township of Franconia to ensure compliance with Act 101, Act 140 and performance grant regulations (901 & 904) as they relate to the Northern Montgomery County Recycling Commission.
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. 10-16-08 dated August 16, 2010 in the amount of \$157,817.23.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of August 14, 2010 through September 17, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Motion to authorize the Township Manager to prepare bid specifications and to advertise for bids for the Collection and Disposal of Bagged Municipal Residential Leaf Waste, said bids to be opened at 2:00 p.m. on Thursday, September 16, 2010.
13. Subdivisions and Land Developments
 - a) Motion to approve Resolution 10-30-16-08: A Resolution granting Conditional Final Approval for the Martin Subdivision Plan and the Property situated along the South Side of Church Road between Cowpath Road and Quince Drive, Franconia Township, Montgomery County, Pennsylvania
14. The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 7, 2010 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 Monday, September 20, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors work sessions will be held on Friday, September 10, 2010 at 7:00 a.m. and Monday, September 20, 2010 at 5:00 p.m. at the same location.
16. Motion to Adjourn