

**Regular Meeting**

Agenda

Monday, August 19, 2013

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 18, 2013 Regular Meeting Minutes
5. Solicitor's Report –Joseph C. Kuhls, Esquire
  - a) Motion to Approve Resolution 13-08-19-08: A Resolution Acknowledging the Receipt of 2014 Minimum Municipal Obligation Worksheets from the Township Manager as Prepared by Redmond Consulting, Ltd for Inclusion of Said Obligations for the Non-Uniformed Employees Pension Plan and Police Pension Plan in the 2014 Calendar Year Budget
  - b) Motion to Approve Resolution 13-09-19-08: A Resolution Designating a contact person and Authorizing this Designated Individual to sign the Automated Red Light Enforcement Program Funding Agreement as required by the Pennsylvania Department of Transportation
  - c) Motion to Approve Resolution 13-10-19-08: A Resolution Accepting the 2013/2014 Penn DOT Winter Road Maintenance Agreement in the Amount of \$48,270.24
  - d) Motion to Approve Resolution 13-11-19-08: A Resolution Commitment of Funds for an Agricultural Conservation Easement on a Township Farm up to the amount of \$67,500.00 to purchase the Stanley and Dorothy Detwiler Farm located on Creamery Road
6. Police Report – Chief 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. 13-19-08 dated August 19, 2013 in the amount of \$157,701.62.

11. Payroll

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

12. Subdivisions and Land Developments

- a) Motion to Approve Resolution 13-12-19-08: A Resolution granting Conditional Preliminary Approval for the Hoff Minor Subdivision (#02-13) 618 Melvin Road
- b) Motion to Approve Resolution 13-13-19-08: A Resolution granting terms and conditions for the Amplifier Research Land Development Waiver / Grading & Building Permit approval (Schoolhouse Road).

13. The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 3, 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, September 16, 2013 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, September 6, 2013 at 7:00 a.m. and Monday, September 16, 2013 at 5:00 p.m. at the same location.

15. Motion to Adjourn