

Regular Meeting
Agenda
Monday, December 8, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 17, 2008 Regular Meeting Minutes.
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 356 – An Ordinance to Amend Article XVI, Institutional Districts (Hearing and Enactment).
 - b) Ordinance 357 – An Ordinance to Amend Article XVII, Recreation-Open Space Districts (Hearing and Enactment).
 - c) Resolution No. 08-43-08-12 – A Resolution Requiring Employee Contributions to the Police Pension Plan for 2009.
 - d) Resolution No. 08-44-08-12 – A Resolution for the Approval of the 2009 Budget Documents.
 - e) Resolution No. 08-45-08-12 – A Resolution Assessing a 2% Discount to Taxpayers Making a Payment of Total Amount Thereof Within Two (2) Months after the Date of the Tax Notice; and Assessing a 10% Penalty to Taxpayers Making Payment of Total Thereof Four (4) Months after the Date of the Tax Notice; and Establishing an Interest Rate of 10% on Municipal Claims for Delinquent Taxes.
 - f) Resolution No. 08-46-08-12 – A Resolution Setting the Real Estate Tax Rate for the 2009 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
 - g) Resolution No. 08-47-08-12 – A Resolution Establishing and Appointing An Open Records Officer(s) as Required by Act 3 of 2008.
 - h) Resolution No. 08-48-08-12 – A Resolution Evidencing the approval of Resolution 08-26-21-07: A Resolution authorizing Peter Becker Community to secure Tax Exempt Financing through the Borough of Langhorne Manor Higher Education and Health Authority as required for the Maplewood Estates Land Development.
 - i) Authorization to File A Letter Of Intent with the Governor's Center for Local Government Services to Request a Study of the Existing Fire Company Districts in Franconia Township.

6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry Wert, P.E.
10. Motion for Approval of the December 2008 Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 08-08-12 dated December 8, 2008 in the amount of \$442,697.90.
11. Motion for the Treasurer to be Authorized to pay all 2008 Year-end bills from the respective funds to be presented on Voucher No. 08-30-12 dated December 30, 2008.
12. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of December 6, 2008 through December 31, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivisions and Land Developments
 - a. Motion to Grant An Extension of Resolution 08-20-21-04 to Expire on December 31, 2009 (Lincoln Woods – THP).
14. The Annual Organizational Board of Supervisors Meeting will be held on Monday, January 5, 2009 at 5:30 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, January 19, 2009 at the same location. The Board of Supervisors Work Session will be held on Friday, January 9, 2009 at 7:00 a.m. at the same location.
15. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 12, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
16. Motion to Adjourn