

Regular Meeting

Agenda

Monday, December 10, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 19, 2007 Regular Meeting Minutes.
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 352 – An Ordinance Amending the Code of Ordinances of the Township of Franconia to Re-Name the Previously Enacted Emergency and Municipal Services Tax to be Hereafter Referred to as the Local Services Tax (LST).
 - b) Resolution No. 07-38-10-12 – A Resolution Requiring Employee Contributions to the Police Pension Plan for 2008.
 - c) Resolution No. 07-39-10-12 – A Resolution for the Approval of the 2008 Budget Documents.
 - d) Resolution No. 07-40-10-12 – 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.
 - e) Resolution No. 07-41-10-12 – A Resolution Setting the Real Estate Tax Rate for the 2008 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
 - f) Resolution No. 07-42-10-12 – A Resolution Approving the Issuance By the Souderton Industrial Development Authority of Its Tax-Exempt Note for a Facility Located in Franconia Township Known as the Franconia Mennonite School d/b/a Pennview Christian School.
 - g) Motion to Approve and Submit a Right-of-Way Agreement Between Franconia Township and the Pennsylvania Department of Transportation Relating to Proposed Improvements for the West Broad / Cowpath / Lower Roads Intersection.
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 2007 Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 07-10-12 dated December 10, 2007 in the amount of \$236,194.97.
11. Motion for the Treasurer to be Authorized to pay all 2007 Year-end bills from the respective funds to be presented on Voucher No. 07-28-12 dated December 28, 2007.
12. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of December 8, 2007 through December 31, 2007 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivisions and Land Developments
 - a. Resolution 07-43-10-12 – A Resolution Granting Preliminary Conditional Approval of the Lincoln Woods Land Development (#01-07) – Kulp Road.
 - b. Resolution 07-44-10-12 – A Resolution Granting Preliminary Conditional Approval of the Guidemark Land Development (#02-07) – Forman Road.
 - c. Resolution 07-45-10-12 – A Resolution Granting Preliminary / Final Conditional Approval of the Bracalente Trustees Minor Subdivision (#07-07) – 463 Cowpath Road.
 - d. Motion to Approve the Indian Valley Greenes Amended Record Plan and Accepting the Offer of the Blanket Easement for a Future Public Walking Trail – Bergey Road.
 - e. Motion the Accept the Offer of Dedication for a 30-foot Rights-of-Way depicted on the General Sciences Land Development plan dated 2001.
 - f. Motion to Approve the Component I Sewage Facilities Planning Module for the Garges Minor Subdivision – 600 Schoolhouse Road.
14. The Annual Organizational Board of Supervisors Meeting will be held on Monday, January 7, 2008 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 21, 2008 at the same location. The Board of Supervisors Work Session will be held on Friday, January 11, 2008 at 7:00 a.m. at the same location.
15. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 14, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
16. Motion to Adjourn