

Organizational Meeting

Agenda

January 2, 2018 @ 5:00 P.M.

1. Call Meeting to Order – Solicitor
 2. Pledge of Allegiance
 3. Statement by Solicitor: At this time, the Township Supervisors shall organize as a Board by electing one of their members to be Chairman.
 - a) I will entertain a motion for Chairman of the Board of Supervisors.
- (Newly elected Chairman conducts the remainder of meeting.)**
- b) I will entertain a motion for 1st Vice Chairman of the Board of Supervisors.
 - c) I will entertain a motion for 2nd Vice Chairman of the Board of Supervisors.
 4. The Board of Supervisors shall appoint a Treasurer and Secretary, who may be the same person, and who may/may not be a member of the Board of Supervisors.
 - a) At this time, I will entertain a motion to appoint Jon A. Hammer, Secretary/Treasurer of Franconia Township for the year 2018.
 5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2018.
 - a) Jon A. Hammer – Manager, with approval of Township Manager contract
 - b) Township Solicitor – Dischell, Bartle & Dooley, Frank Bartle, Esq.
 - c) Gilmore and Associates, Russell Dunlevy, P.E. – Township Engineer
 - d) Jon Hammer – Zoning Officer
Russell Dunlevy – Assistant Zoning Officer
Beth Gooch – Assistant Zoning Officer
 - e) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
 - f) Fox Rothschild, LLP – Industrial Development Authority Solicitor

6. Committees – Appointments

- a) **Act 537 Committee** – Annual Appointments

David Fazio	Kerrin Musselman
Grey R. Godshall	Robert Nice
George E. Witmayer	Jon A. Hammer
Russel Dunlevy, P.E.	Alfred S. Ciottoni, P.E.
Douglas Rossino, P.E.	Daniel Leidy
John Medendorp	

- b) **Agricultural Advisory Committee** – Annual Appointments

Curtis N. Kratz	David K. Yoder
W. Blaine Souder	Grey R. Godshall
Curtis F. Nice	

- c) **Code Enforcement Officer** – Annual Appointments
 - Roger M. Koffel
 - Gerald D. Rittenhouse

- d) **Emergency Management Agency**
 - Vacant -Coordinator
 - James Minninger III – Five (5) year term to December 31, 2022

- e) **Fire Marshal** – Annual Appointment
 - Steve Coll

- f) **Deputy Fire Marshals** – Annual Appointments
 - Paul Stoudt – 1st Deputy
 - Joe Rausch
 - Nathan Yothers

- g) **Impact Fee Advisory Committee** – Annual Appointments

Keith Kneipp	Kyle D. Koffel
Gerald R. DeLong	Patricia Alderfer
Charles Amuso	Douglas P. Worley
Steven Barndt	Jeryl D. Schueck
Richard A. Kapusta	Nancy Shelly
Vacant – Consultant	

- h) **Industrial Development Authority**
 - Fox Rothschild LLP -Solicitor

- i) **Indian Valley Regional Planning Commission Representative**
 - John Medendorp– Two (2) year term to December 31, 2019

- j) **MS4 Committee** – Annual Appointments

Charles Amuso	Paul Nice
David B Fazio	George Witmayer
Jon A. Hammer	Russel Dunlevy, P.E.
Vacant	Doug Rossino, P.E.

- k) **Northern Montgomery County Recycling Commission** - Annual Appointment
Jeff Dietrich

- l) **Open Space Advisory Board** – Annual Appointments
Charles Amuso Gerald R. DeLong
Grey R. Godshall

- m) **Parks & Recreation Board**
Elaine Feiss – Five (5) year term to December 31, 2022

- n) **Pension Funds Actuarial Consultant** – Annual Appointment
Univest Pension Advisors

- o) **Planning Commission**
Gerald Delong – Four (4) year term to December 31, 2021
Nancy Shelly – Four (4) year term to December 31, 2021
Douglas Worley- Four (4) year term to December 31, 2021

- p) **Sewer Authority**
Robert Nice-Five (5) year term to expire December 31, 2022

- q) **Township Planner** – Annual Appointment
Joseph A. Zadlo, Architect

- r) **Vacancy Board** – Annual Appointment
Douglas P. Worley

- s) **Zoning Ordinance Committee** – Annual Appointments
Kerrin Musselman David B Fazio
Kyle Koffel Charles Amuso
Russ Dunlevy Joseph A. Zadlo
Beth Gooch Jon Hammer
Doug Rossino

- t) **North Penn Water Authority**
George Witmayer

- u) **Zoning Hearing Board**
Jeffrey Rathgeber – Three (3) year term to December 31, 2020

7. Appoint the following financial agencies for 2018:

- 1) **Univest**
Pension Funds

Quakertown National Bank

- 1) Liquid Fuels Fund (Highway Aid Fund)
 - 2) Act 209 Impact Fee Fund
 - 3) General Fund/Investment Management
 - 4) Payroll Fund
 - 5) Light and Hydrant Fund
 - 6) Capital Reserve Fund
 - 7) Fire Protection Fund
 - 8) Library Tax Fund
 - 9) Liquid Fuels Fund (Highway Aid Fund)
 - 10) Recycling Fund
 - 11) Act 209 Impact Fee Fund
 - 12) Open Space EIT
 - 13) Open Space General Fund
 - 14) Open Space-DVRFA
 - 15) EIT Account
 - 16) Local Service Account
- 8.** Ordinance 394 - – An Ordinance Amending Section 145-35.2(1) of the Franconia Township Zoning Ordinance to Increase the Permitted Size of Accessory Structures and Buildings for Conditional Uses Within the R-130 Residential Zoning District and to Limit the Number of Accessory Buildings per Lot to One.
- 9.** Motion to adjourn.