

Organizational Meeting

Agenda

January 5, 2009 @ 5:30 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 Kevin D. Baver, Secretary/Treasurer of Franconia Township for the year 2009.
5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2009.
 - a) Kevin D. Baver - Manager
 - b) Jamie P. Worman – Assistant Manager
 - c) Dischell, Bartle, Yanoff, and Dooley, P.C.
Joseph C. Kuhls, Esquire – Township Solicitor
 - d) Metz Engineers, Inc.
Barry L. Wert, P.E. – Township Engineer
Cindy Van Hise, P.E. – Assistant Township Engineer
 - e) Kevin D. Baver – Zoning Officer
Cindy Van Hise – Assistant Zoning Officer
 - f) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
 - g) Fox, Rothschild, O'Brien & Frankel, LLP
Marc B. Davis, Esquire – Industrial Development Authority Solicitor
 - h) Dischell, Bartle, Yanoff, and Dooley
Joseph C. Kuhls, Esquire – Franconia Sewer Authority Solicitor
 - i) Alfred S. Ciottoni, P.E. – Franconia Township Authority Engineer
 - j) Joseph A. Zadlo, Architect – Township Planner

6. Committees – Appointments

- a) **Act 537 Committee** – Annual Appointments
 - W. Keith Freed
 - Ronald Offner
 - George E. Witmayer
 - Barry L. Wert, P.E.
 - Kerrin Musselman
 - Grey R. Godshall
 - Kevin D. Baver
 - Alfred S. Ciottoni, P.E.

- b) **Agricultural Advisory Committee** – Annual Appointments
 - Curtis N. Kratz
 - W. Blaine Souder
 - Curtis F. Nice
 - David K. Yoder
 - Grey R. Godshall

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

- d) **Emergency Management**
 - Raymond Scheeler – Five (5) year term to December 31, 2013

- 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
 - Gerald R. DeLong
 - Kerrin Musselman
 - Robert Yothers
 - Richard A. Kapusta
 - Frank Zabawski, P.E., FAZ Associates – Consultant
 - Kyle D. Koffel
 - Robert G. Flosdorf
 - Douglas P. Worley
 - Jeryl D. Schueck

- h) **Industrial Development Authority**
 - Robert J. Davies – Five (5) year term to December 31, 2013
 - Mark D. Leer – Five (5) year term to December 31, 2013

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

- j) **Open Space Advisory Board** – Annual Appointments
 - Steven P. Barndt
 - Robert G. Flosdorf
 - Randy S. Delp
 - Gerald R. DeLong
 - Grey R. Godshall

- k) **Parks & Recreation Board**
Kevin Nice – Five (5) year term to December 31, 2013
- l) **Pension Funds Actuarial Consultant** – Annual Appointment
Thomas Redmond, Redmond Consulting, Ltd.
- m) **Planning Commission**
Kyle D. Koffel - Four (4) year term to expire December 31, 2012
- n) **Sewer Authority**
Curtis N. Kratz - Five (5) year term to expire December 31, 2013
- o) **Township Planner** – Annual Appointment
Joseph A. Zadlo, Architect
- p) **Vacancy Board** – Annual Appointment
Douglas P. Worley
- q) **Zoning Hearing Board**
Judith M. Stangl - Three (3) year term to expire December 31, 2011
- r) **Zoning Ordinance Committee** – Annual Appointments
Kerrin Musselman W. Keith Freed
Kyle Koffel Steven P. Barndt
Barry L. Wert Joseph A. Zadlo
Kevin D. Bayer Jamie P. Worman
Cindy Van Hise

7. Appoint the following financial agencies for 2009:

- a) **Union National Bank and Trust Company**
 - 1) Pension Funds
- b) **Pennsylvania Local Government Investment Trust**
 - 1) General Fund/Investment Management
 - 2) Liquid Fuels Fund (Highway Aid Fund)
 - 3) Recycling Fund
 - 4) Act 209 Impact Fee Fund
 - 5) Open Space EIT
- c) **Sovereign Bank**
 - 1) Liquid Fuels Fund (State Highway Aid Fund)
 - 2) Payroll Fund
 - 3) Light and Hydrant Fund
 - 4) Recreation Project Fund
 - 5) Capital Reserve Fund
 - 6) Municipal Facilities and Services Fund

- 7) General Fund
- 8) Fire Protection Fund
- 9) Library Tax Fund
- 10) Open Space EIT Savings Account

d) INVEST – Commonwealth of Pennsylvania

- 1) General Fund/Investment Management

e) TD Bank

- 1) General Fund/Investment Management
- 2) Liquid Fuels Fund (Highway Aid Fund)
- 3) Recycling Fund
- 4) Act 209 Impact Fee Fund
- 5) Open Space EIT

8. Motion to adjourn.