

Organizational Meeting

Agenda

January 5, 2015 @ 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 2015.
5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2015.
 - a) Jon A. Hammer - Manager
 - b) Jamie P. Worman – Assistant Manager
 - c) Township Solicitor – Dischell, Bartle & Dooley
 - d) Metz Engineers, Inc.
Cindy Van Hise, P.E. – Township Engineer
 - e) Jamie P. Worman – 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, LLP
Marc B. Davis, Esquire – Industrial Development Authority Solicitor

6. Committees – Appointments

- a) **Act 537 Committee** – Annual Appointments
Robert H. Nice
K. Leigh Getty
George E. Witmayer
Barry L. Wert, P.E.
Cynthia Van Hise, P.E.
Kerrin Musselman
Grey R. Godshall
Jon A. Hammer
Alfred S. Ciottoni, P.E.
Gerald Thiel
- 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 Appointments
Roger M. Koffel
Gerald D. Rittenhouse
- d) **Fire Marshal** – Annual Appointment
Steve Coll
- e) **Deputy Fire Marshals** – Annual Appointments
Paul Stoudt – 1st Deputy
Joe Rausch
Nathan Yothers
- f) **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
Patricia Alderfer
Douglas P. Worley
Jeryl D. Schueck
- g) **Indian Valley Regional Planning Commission**-2 Year Appointment
Steven P. Barndt- 2 year term to expire December 31, 2016
- h) **MS4 Committee** – Annual Appointments
Steven P. Barndt
Jon A. Hammer
Jamie P. Worman
Gerald Thiel
Paul Nice
George Witmayer
Barry L. Wert, P.E.
Cynthia Van Hise, P.E.

b) Pennsylvania Local Government Investment Trust

- 1) Liquid Fuels Fund (Highway Aid Fund)
- 2) Act 209 Impact Fee Fund

c) QNB Bank

- 1) General Fund/Investment Management
- 2) Payroll Fund
- 3) Light and Hydrant Fund
- 4) Capital Reserve Fund
- 5) Fire Protection Fund
- 6) Library Tax Fund
- 7) Liquid Fuels Fund (Highway Aid Fund)
- 8) Recycling Fund
- 9) Act 209 Impact Fee Fund
- 10) Open Space EIT
- 11) Open Space General Fund
- 12) Open Space-DVRFA
- 13) EIT Account
- 14) Local Service Account
- 15) Police DARE Account

8. Resolution 15-01-05-01 – A Resolution Appointing Maillie, LLP, Certified Public Accountants to perform an audit of all Township funds for the calendar year 2014 in lieu of elected auditors.

9. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2015 as follows unless advertised otherwise:

a) The Board of Supervisors of Franconia Township shall meet on the third Monday of each month, except February of 2015, when the Board of Supervisors shall meet on the third Tuesday and December of 2015, when the Board of Supervisors shall meet on the second Monday. All Board of Supervisors Meetings shall start at 7:00 p.m., unless advertised differently.

b) Planning Commission- First Monday of each month, except in January of 2015, when they shall meet on the second Monday and September of 2015, where they shall meet on the first Tuesday. All meetings of the Planning Commission will be held at 7:00 p.m. unless advertised otherwise.

c) Sewer Authority- Third Wednesday of each month at 7:00 p.m., except in December of 2015 when the meeting shall be held on the second Wednesday at 7:00 p.m. unless advertised differently.

- d) Zoning Hearing Board- As needed on the second Wednesday of each month at 7:00 p.m., unless advertised differently.

- 10. Motion to adjourn.