

Organizational Meeting

Agenda

January 6, 2014 @ 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 Kevin D. Baver, Secretary/Treasurer of Franconia Township for the year 2014.
5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2014.
 - a) Kevin D. Baver - 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) 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, LLP
Marc B. Davis, Esquire – Industrial Development Authority Solicitor

b) Pennsylvania Local Government Investment Trust

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

c) TD 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. Motion to adjourn.