

Organizational Meeting

Agenda

January 7, 2013 @ 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 2013.
5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2013.
 - a) Kevin D. Baver - Manager
 - b) Jamie P. Worman – Assistant Manager
 - c) Dischell, Bartle, 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, and Dooley
Joseph C. Kuhls, Esquire – Franconia Sewer Authority Solicitor
 - i) Alfred S. Ciottoni, P.E. – Franconia Township Authority Engineer

6. Committees – Appointments

- a) **Act 537 Committee** – Annual Appointments
 - W. Keith Freed
 - K. Leigh Getty
 - George E. Witmayer
 - Barry L. Wert, P.E.
 - Cynthia Van Hise, 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 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) **IV Regional Joint Appeals Board**
 - Nick Braccio – Three (3) year term to December 31, 2015

- h) **MS4 Committee** – Annual Appointments
 - Steven P. Barndt
 - Drew Darrah
 - Kevin D. Baver
 - Jamie P. Worman
 - Gerald Thiel
 - Paul Nice
 - George Witmayer
 - Barry L. Wert, P.E.
 - Cynthia Van Hise, P.E.

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

c) TD Bank

- 1) General Fund/Investment Management
- 2) Payroll Fund
- 3) Light and Hydrant Fund
- 4) Recreation Project Fund
- 5) Capital Reserve Fund
- 6) Municipal Facilities and Services 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
- 17) Police DARE Account
- 18) Liquid Fuel (Elroy Road)
- 19) Belmont Estates

8. Motion to adjourn.