

**Regular Meeting**  
Agenda  
Monday, January 16, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 12, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 12-02-16-01 – A Resolution Appointing Bergey Yoder & Associates, P.C., Certified Public Accountants, Dennis Bergey, to perform an audit of all Township funds for the calendar year 2011 in lieu of elected auditors.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. Wert, P.E.
10. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 12-16-01 dated January 16, 2012 in the amount of \$595,281.04.
11. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2012 through February 17, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land and Subdivision
  - a) No Action Items
13. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2012 as follows unless advertised otherwise:
  - a) The Board of Supervisors of Franconia Township shall meet on the third Monday of each month, except December of 2012, when the Board of Supervisors shall meet on the second Monday and

February of 2012 when the Board of Supervisors shall meet on the third Tuesday. 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 September of 2012 when the meeting shall be held on the first Tuesday at 7:00 p.m., unless advertised differently.
  - c) Sewer Authority – Third Wednesday of each month at 7:00 p.m., except in December of 2012 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.
  - e) Park and Recreation Board – Fourth Thursday at 6:00 p.m. January through April; and the Fourth Monday of each month at 6:00 p.m. May through December, unless advertised differently.
14. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from Sunday, May 6, 2012 to Wednesday, May 9, 2012 at the Hershey Lodge and Convention Center, Hershey, Pennsylvania. The Secretary must provide a certificate with registration forms that delegates have been authorized to attend by the Board of Supervisors and must provide the name of the Voting Delegate.  
**(Motion)**
15. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 6, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 21, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Friday, February 10, 2012 at 7:00 a.m. and Tuesday, February 21, 2012 at 5:00 p.m. and at the same location.
17. Motion to Adjourn