

Regular Meeting

Agenda

Monday, January 18, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 14, 2009 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 10-01-18-01 – 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 2009 in lieu of elected auditors.
 - b) Resolution 10-02-18-01 A Resolution Authorizing Berkheimer Associates of Bangor, Pennsylvania to Levy, Assess and Collect Certain Local Taxes on Taxpayers for General Revenue Producing Measures as Authorized by Act 511 of the 1965 General Assembly of the Commonwealth of Pennsylvania.
 - c) Resolution 10-03-18-01 A Resolution Authorizing Berkheimer Associates of Bangor, Pennsylvania to Collect the Open Space Tax Imposed on Earned Income as Authorized by Act 153 of the 1996 General Assembly of the Commonwealth of Pennsylvania.
 - d) Resolution 10-04-18-01 A Resolution Authorizing Berkheimer Associates of Bangor, Pennsylvania to Collect the Emergency and Municipal Services Tax as Authorized by “The Local Tax Enabling Act” of December 31, 1965 and Its Amendments, 53 PS 6902 Enacted December 1, 2004 by the General Assembly of the Commonwealth of Pennsylvania.
 - e) Resolution 10-05-18-01 - A Resolution Authorizing the Expenditures of Liquid Fuels Funds for 2010 Resurfacing and Equipment Projects.
 - f) Resolution 10-06-18-01 – A Resolution Acknowledging the Receipt of 2010 Minimum Municipal Obligation Worksheets from the Township Manager as Prepared by Redmond Consulting, Ltd for Inclusion of Said Obligations for the Non-Uniformed Employees Pension Plan and Police Pension Plan in the 2010 Calendar Year Budget.
 - g) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise An Amendment to the Parks and Recreation Ordinance.
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. 10-18-01 dated January 18, 2010 in the amount of \$177,045.77.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2010 through February 12, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land and Subdivision
 - a) Motion to Accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the Guidemark (DND) Land Development- (02-07) 668 Lower Road
13. Motion to appoint W. Keith Freed to a two-year term as an Indian Valley Regional Planning Commission Representative, term to expire December 31, 2011.
14. The Board of Supervisors and the following Boards, Committee and Authorities will meet during the year 2010 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 2010, when the Board of Supervisors shall meet on the second Monday and February of 2010 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 July and September of 2010 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 2010 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 Monday 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.
15. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from Sunday, April 18, 2010 to Wednesday, April 21, 2010 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**)

16. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 1, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.
17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 16, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Session(s) will be held on Friday, February 5, 2010 at 7:00 a.m. and Tuesday, February 16, 2010 at 5:00 p.m. and at the same location.
18. Motion to Adjourn