

**Regular Meeting**

Agenda

Monday, January 19, 2015

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 8, 2014 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Resolution 15-02-19-01: A Resolution Revising Application Fees, Permit Fees, Escrow Requirements & Fees, Park & Recreational Fees, and Purchase Fees
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Jamie P. Worman
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy VanHise, 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. 15-19-01 dated January 19, 2015 in the amount of \$194,970.47.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2015 through February 14, 2015 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land Development and Subdivision-No items
13. The Pennsylvania State Association of Township Supervisors Annual State Convention will be held from April 19<sup>th</sup> through April 22<sup>nd</sup> 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**)
14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 2, 2015 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 17, 2015 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Wednesday, February 11, 2015 at 4:00 p.m. and Tuesday, February 24, 2015 at 5:00 p.m. and at the same location.
16. The following is a correction and an addition to the meeting announcements that were listed on the January 5<sup>th</sup>, 2015 Board of Supervisors Reorganization Meeting Agenda:
  - a) Zoning Hearing Board – Will meet as needed on the first Thursday of each month at 7:00 p.m., unless advertised differently, not the first Wednesday as previously noted.
  - b) Park and Recreation Board – Will meet on the fourth Monday at 6:00 p.m. January through November (with the exception of July where there will be no meeting), unless advertised differently.
17. The Board of Supervisors of Franconia Township appoints Rodney Kratz to The Sewer Authority Board for a five (5) year term to expire December 31, 2019.
18. Motion to Adjourn