

Regular Meeting
Agenda
Monday, July 18, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 13, 2011 Regular Meeting Minutes
5. Solicitor's Report –Joseph C. Kuhls, Esquire
 - a) Ordinance 371 – An Ordinance Amending Chapter 145 {Zoning} Article XXVI of the Franconia Township Codebook. **Hearing & Enactment**
 - b) Ordinance 369 – An Ordinance Amending Chapter 145 {Zoning} Article XXII of the Franconia Township Codebook. **Hearing & Enactment**
 - c) Motion to Approve Resolution 11-16-18-07: A Resolution Revising Resolution 10-11-16-02.
 - d) Motion to Approve Resolution 11-17-18-07: A Resolution to Participate in the Montgomery County Public Safety Communications System Upgrade and Purchase of Related Radio Equipment.
 - e) Motion to Approve Resolution 11-18-18-07: A Resolution Accepting the 2011/2012 PennDot Winter Road Maintenance Agreement.
 - f) Motion to Appoint Ami L. Tarburton, Finance Officer to replace David S. Bernhauser as the Primary Earned Income Tax Representative as required by Act 32 of 2008.
6. Police Report – Sgt. Jeffrey C. Gower
7. Zoning Report – Kevin D. Bayer
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. 11-18-07 dated July 18, 2011 in the amount of \$718,181.92.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 16, 2011 through August 12, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) Resolution 11-19-18-07: Motion to Accept the Legal and Ultimate Rights-of-Way Offered for Dedication on the Lomas Subdivision Plan dated December 1, 2010.

13. Consideration of contract awards for the following items pursuant to public bids opened July 14, 2011 and received at this meeting by the Board of Supervisors:

- a) Unleaded Gasoline – PK Moyer & Sons \$67,957.00
- b) Diesel Fuel – PK Moyer & Sons \$36,234.00
- c) No. 2 Fuel Oil – Farm & Home Oil \$34,072.50
- d) Propane Gas – Penn Valley Bottle Gas \$ 9,950.00

14. The Franconia Township Planning Commission will hold its regular meeting on Monday, August 1, 2011 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 Monday, August 15, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, August 5, 2011 at 7:00 a.m. and Monday, August 15, 2011 at 5:00 p.m. at the same location.

16. Motion to Adjourn