

Regular Meeting
Agenda
Monday, July 19, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 21, 2010 Regular Meeting Minutes
5. Solicitor's Report –Frank R. Bartle, Esquire
 - a) Motion to approve Resolution 10-23-19-07: A Resolution in Opposition to Forced Local Government Mergers and Consolidations.
 - b) Motion to Approve Resolution 10-24-19-07: A Resolution to Authorize the Participation along with other Southeastern Pennsylvania Municipalities for legal, engineering and legislative services for Storm Water Regulatory support.
6. Police Report – Chief Joseph 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. 10-19-07 dated July 19, 2010 in the amount of \$320,392.83.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 17, 2010 through August 13, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Motion to Authorize an Additional Five-Year Extension of Resolution 07-12-20-02 Granting Conditional Preliminary Approval of the Vistas at Highland Ridge Land Development–Hunsicker Road. Extension Expiration Date will be February 20, 2017.
 - b)

13. Consideration of contract awards for the following items pursuant to public bids opened July 15, 2010 and received at this meeting by the Board of Supervisors:

- a) Unleaded Gasoline – Moyer & Son Inc. \$46,838.00
- b) Diesel Fuel – Moyer & Son Inc. \$25,938.00
- c) No. 2 Fuel Oil – Moyer & Son Inc. \$23,840.25
- d) Propane Gas – Penn Valley Bottle Gas \$ 7,450.00

14. The Franconia Township Planning Commission will hold its regular meeting on Monday, August 2, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, August 16, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, August 6, 2010 at 7:00 a.m. and Monday, August 16, 2010 at 5:00 p.m. at the same location.

16. Motion to Adjourn