

Regular Meeting
Agenda
Monday, June 18, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 21, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Motion to Approve Resolution 12-08-18-06: A Resolution Accepting the 2012/2013 PennDOT Winter Road Maintenance Agreement in the Amount of \$47,370.40.
 - b)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Bayer
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy L. 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. 12-18-06 dated June 18, 2012 in the amount of \$524,758.37.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of June 16, 2012 through July 13, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Consideration of contracts award for the following items pursuant to public bids opened June 14, 2012 and received at this meeting by the Board of Supervisors:

Trout Brothers	Construction of Straight Concrete Curb	\$22,500.00
Trout Brothers	Construction of 4" Concrete Sidewalk	\$11,200.00

13. Motion to authorize the Township Manager to prepare bid specifications and to advertise for bids for the following items, said bids to be opened at 2:00 p.m. on Thursday, July 12, 2012:

- a) Gasoline
- b) Diesel Fuel
- c) No. 2 Fuel Oil
- d) Propane Gas

14. Subdivisions and Land Developments

- a) Motion to Release W. B. Homes from their Maintenance Bond for Club View @ Indian Valley located along Godshall Road.

15. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, July 2, 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 Monday, July 16, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, July 16, 2012 at 5:00 p.m. at the same location.

Motion to Adjourn