

**Regular Meeting**  
Agenda  
Monday, March 19, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 21, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 12-03-19-03: A Resolution Authorizing, Empowering and Directing the Proper Officers of Board to appoint a Liaison Between Franconia Township and Berkheimer, the duly appointed collector of Earned Income Tax.
  - b) Resolution 12-04-19-03: A Resolution Urging the Pennsylvania General Assembly to Eliminate or Amend State Prevailing Wage Act (Act 442 of 1961).
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. 12-19-03 dated March 19, 2012 in the amount of \$248,914.83.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of March 17, 2012 through April 13, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivision and Land Development

- a) Resolution 12-05-19-03: A Resolution Granting Conditional Preliminary/Final Approval for the Alderfer Poultry Company Minor Subdivision Plan (#01-12) 724 Harleysville Pike.
- b) Resolution 12-06-19-03: A Resolution Accepting the Dedication of the area between the Ultimate Right of Way and Existing Title Line of Landis Road located in the Township of Franconia and offered for dedication through the Kapusta Lot Line Adjustment Plan (01-10) 935 Landis Road.

13. The Franconia Township Planning Commission will hold Regular meeting on Monday, April 2, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

14. The Board of Supervisors will conduct a Road Inspection on Friday, May 4, 2012 beginning at 8:15 a.m. departing from 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, April 16, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. Due to the holiday, there will be no Friday Work Session.

16. Motion to Adjourn