

Regular Meeting
Agenda
Monday, May 21, 2012

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 16, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 12-07-21-05: A Resolution accepting the Dedication of Roads located in the Township of Franconia, Montgomery County, Pennsylvania.
 - b) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise Amendments to Chapter 115 of the Code of the Township of Franconia Relating to Leaf Collection.
 - c) Motion to Authorize the Township Manager and Township Solicitor to Prepare and File An Appeal to PA DEP Letter Dated April 25, 2012 Referencing the 537 Plan Update Special Study for the Mid and Lower Skippack Creek Basins.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
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. 12-21-05 dated May 21, 2012 in the amount of \$211,163.95.
11. Payroll
 - Motion for the Treasurer to be authorized to pay all employees during the pay period of May 19, 2012 through June 15, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Motion to authorize the Township Manager to prepare specifications and advertise for bids for Construction of Concrete Curb and Sidewalk, said bids to be opened at 2:00 p.m. on June 14, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18969
13. Subdivisions and Land Developments
 - a) No Action Items
14. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 4, 2012 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, June 18, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, June 18, 2012 at 5:00 p.m. at the same location.

Motion to Adjourn