

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

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 15, 2012 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Motion to Authorize Preparation of the Montgomery County Tax Collection Bureau
  - b)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry Wert, P.E./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. 12-19-11 dated November 19, 2012 in the amount of \$555,311.56.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 17, 2012 through December 7, 2012 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
  - a) Motion to Release John Garis Homes from their Maintenance Bond for Carrington Way located along Smokepipe Road
  - b) Motion to Release Terra View, L.P. from their Maintenance Bond for Synatek Land Development located along Hagey Center Drive

13. Motion Authorizing the Advertising of a Notice of Intent to Appoint the Firm of Bergey Yoder & Associates, P.C., Certified Public Accountants, to Perform an Audit of All Township Funds for the 2012 Calendar Year in Lieu of Elected Auditors. Said Appointment to be certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Wednesday, January 2, 2013.
14. Motion to advertise that the 2013 Franconia Township Budget Documents are Available for Public Inspection on Weekdays at the Franconia Township Municipal Building from 8:00 a.m. to 4:30 p.m. beginning November 21, 2012. The Board of Supervisors of Franconia Township will adopt the 2013 Budget Documents at the Regular Meeting of the Board of Supervisors to be held on Monday, December 10, 2012.
15. Motion to Accept the Resignation from Ralph Landis (Zoning Hearing Board) effective December 31, 2012.
16. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, December 3, 2012 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, December 10, 2012 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, December 7, 2012 at 7:00 a.m. at the same location.
18. Motion to Adjourn