

**Organizational Meeting**

Agenda

January 6, 2020 @ 5:00 P.M.

1. Call Meeting to Order – Solicitor
2. Pledge of Allegiance
3. Swearing in of Public Officials
4. Statement by Solicitor: At this time, the Township Supervisors shall organize as a Board by electing one of their members to be Chairman.
  - a) I will entertain a motion for Chairman of the Board of Supervisors.

**(Newly elected Chairman conducts the remainder of meeting.)**

  - b) I will entertain a motion for 1st Vice Chairman of the Board of Supervisors.
  - c) I will entertain a motion for 2nd Vice Chairman of the Board of Supervisors.
5. The Board of Supervisors shall appoint the following persons or firms to represent Franconia Township for the year 2020, along with their corresponding fee schedules and/or contract.
  - a) Motion to appoint Jon A. Hammer, Secretary/Treasurer of Franconia Township for the year 2020.
  - b) Motion to appoint Dischell Bartle and Dooley. Township Solicitor
  - c) Motion to appoint Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP., ZHB Solicitor
  - d) Motion to appoint Gilmore and Associates, Township Engineer
6. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2020.
  - a) Jon A. Hammer – Manager
  - b) Township Solicitor – Dischell, Bartle & Dooley, Frank Bartle, Esq.
  - c) Gilmore and Associates, Russell Dunlevy, P.E. – Township Engineer
  - d) Jon Hammer – Zoning Officer  
Russell Dunlevy – Assistant Zoning Officer  
Beth Gooch – Assistant Zoning Officer
  - e) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP  
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
  - f) Fox Rothschild, LLP – Industrial Development Authority Solicitor
7. Motion to authorize the co application for a Highway Occupancy Permit for Cowpath Road.



Jon A. Hammer	Russel Dunlevy, P.E.
Beth Gooch	Doug Rossino, P.E.

- l) **Northern Montgomery County Recycling Commission** - Annual Appointment  
Vacant
  
- m) **Open Space Advisory Board** – Annual Appointments  
Charles Amuso                      Gerald R. DeLong  
Grey R. Godshall
  
- n) **Parks & Recreation Board**  
Lisa Mussleman – Five (5) year term to December 31, 2024  
John Neves – Five (5) year term to December 31, 2024
  
- o) **Pension Funds Actuarial Consultant** – Annual Appointment  
Univest Pension Advisors
  
- p) **Planning Commission**  
George Balzer – Four (4) year term to December 31, 2023
  
- q) **Sewer Authority**  
Rodney Kratz -Five (5) year term to expire December 31, 2024
  
- r) **Township Planner** – Annual Appointment  
Joseph A. Zadlo, Architect
  
- s) **Vacancy Board** – Annual Appointment  
Douglas P. Worley
  
- t) **Zoning Ordinance Committee** – Annual Appointments  
Charles Amuso                      Douglas Rossino  
Russ Dunlevy                      Joseph A. Zadlo  
Beth Gooch                          Jon Hammer
  
- u) **North Penn Water Authority**  
George Witmayer
  
- v) **Zoning Hearing Board**  
Robert Louden – Three (3) year term to December 31, 2022  
Michael Zuerblis – Three (3) year term to December 31, 2022

**9.** Appoint the following financial agencies for 2020:

- 1) **Univest**  
Pension Funds

**Quakertown National Bank**

- 1) Liquid Fuels Fund (Highway Aid Fund)
- 2) Act 209 Impact Fee Fund
- 3) General Fund/Investment Management
- 4) Payroll Fund
- 5) Light and Hydrant Fund
- 6) Capital Reserve Fund
- 7) Fire Protection Fund
- 8) Library Tax Fund
- 9) Liquid Fuels Fund (Highway Aid Fund)
- 10) Recycling Fund
- 11) Act 209 Impact Fee Fund
- 12) Open Space EIT
- 13) Open Space General Fund
- 14) Open Space-DVRFA
- 15) EIT Account
- 16) Local Service Account

10. Motion to adjourn.