

**Organizational Meeting**

Agenda

January 3, 2022 @ 5:00 P.M.

1. Call Meeting to Order – Solicitor
2. Pledge of Allegiance
3. Swearing in of Public Officials
4. Public Comment
5. 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.

6. The Board of Supervisors shall appoint the following persons or firms to represent Franconia Township for the year 2022, along with their corresponding fee schedules and/or contract.

a) Motion to appoint Jon A. Hammer, Secretary/Treasurer of Franconia Township for the year 2022.

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

7. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2022, along with their fee schedule or contract:

a) Jon A. Hammer – Manager

b) Township Solicitor – Dischell, Bartle & Dooley.

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

**8. Committees – Appointments**

- a) **Act 537 Committee** – Annual Appointments  
David B. Fazio  
Robert Nice  
George E. Witmayer  
Russel Dunlevy, P.E.  
Douglas Rossino, P.E.  
John Medendorp  
Jon A. Hammer  
Alfred S. Ciottoni, P.E.  
Daniel Leidy
- b) **Agricultural Advisory Committee** – Annual Appointments  
Curtis N. Kratz  
W. Blaine Souder  
Curtis F. Nice  
David K. Yoder  
Grey R. Godshall
- c) **Code Enforcement Officer** – Annual Appointments  
Roger M. Koffel  
Gerald D. Rittenhouse
- d) **Emergency Management Agency**  
vacant – Five (5) year term to December 31, 2023
- e) **Fire Marshal** – Annual Appointment  
Steve Coll
- f) **Deputy Fire Marshals** – Annual Appointments  
Paul Stoudt – 1<sup>st</sup> Deputy  
Joe Rausch  
Don Lynch
- g) **Impact Fee Advisory Committee** – Annual Appointments  
Keith Kneipp  
Gerald R. DeLong  
Christopher Canavan  
Steven Barndt  
Richard C. Mast  
Gilmore and Associates– Consultant  
John Medendorp  
George Balzer  
Douglas P. Worley  
Sanford Alderfer  
Nancy Shelly
- h) **Indian Valley Public Library Representative**  
Steven T. Boell – Three year term to December 31, 2024
- i) **Industrial Development Authority**  
Fox Rothschild LLP -Solicitor
- j) **Indian Valley Regional Planning Commission Representative**  
Steven Hunsberger – Two (2) year term to December 31, 2023
- k) **MS4 Committee** – Annual Appointments  
Charles Amuso  
David B Fazio  
Paul Nice  
George Witmayer

Jon A. Hammer  
Beth Gooch

Russel Dunlevy, P.E.  
Doug Rossino, P.E.

- l) **Northern Montgomery County Recycling Commission** - Annual Appointment  
Vacant
  
- m) **Open Space Advisory Board** – Annual Appointments  
Charles Amuso  
Grey R. Godshall
  
- n) **Parks & Recreation Board**  
Maureen Yothers – Five (5) year term to December 31, 2026
  
- o) **Pension Funds Actuarial Consultant** – Annual Appointment  
Girard Pension Advisors
  
- p) **Planning Commission**  
Gerald Delong – Four (4) year term to December 31, 2025  
Douglas Worley– Four (4) year term to December 31, 2025  
Nancy Shelly– Four (4) year term to December 31, 2025
  
- q) **Sewer Authority**  
Robert Davies -Five (5) year term to expire December 31, 2026
  
- 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  
Russ Dunlevy  
Beth Gooch
  
- u) **North Penn Water Authority**  
George Witmayer
  
- v) **Zoning Hearing Board**  
Daniel Leidy – Three (3) year term to December 31, 2024

**9. Appoint the following financial agencies for 2022:**

- 1) **Univest/ Girard Pensions**  
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) Recycling Fund
- 10) Open Space EIT
- 11) Open Space General Fund
- 12) Open Space-DVRFA
- 13) EIT Account
- 14) Local Service Account

- 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. 22-03-01 dated January 3, 2022, in the amount of \$91,878.74.
- 11.** Motion to adjourn.