

Organizational Meeting**Agenda****January 5, 2026 @ 4:00 P.M.**

1. Call Meeting to Order – Solicitor
2. Pledge of Allegiance
3. Public Comment
4. Swearing in of Officials
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 2026, along with their corresponding fee schedules and/or contract.
 - a) Motion to reappoint Jon A. Hammer and associated contract, Secretary/Treasurer of Franconia Township for the year 2026.
 - 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 2026, along with their fee schedule or contract:
 - a) Jon A. Hammer – Manager
 - b) Dischell, Bartle & Dooley - Township Solicitor
 - c) Gilmore and Associates, – Township Engineer
 - d) Jon Hammer – Zoning Officer
Beth Gooch – Zoning Officer
Russell Dunlevy – 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
 - g) Deputy Tax Collector – Caryn Koffel

8. Committees – Appointments**a) Act 537 Committee – Annual Appointments**

David B. Fazio	
Robert Nice	John Medendorp
George E. Witmayer	Jon A. Hammer
Russel Dunlevy, P.E.	Alfred S. Ciottoni, P.E.
Douglas Rossino, P.E.	Daniel Leidy

b) Agricultural Advisory Committee – Annual Appointments

Vacant	David K. Yoder
W. Blaine Souder	Grey R. Godshall
Curtis F. Nice	

c) Code Enforcement Officer – Annual Appointments

Gerald D. Rittenhouse	
Timothy Meyers	

d) Fire Marshal – Annual Appointment

Steve Coll	
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e) Deputy Fire Marshals – Annual Appointments

Joe Rausch	
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f) Impact Fee Advisory Committee – Annual Appointments

Charlotte Hunsberger	John Medendorp
Paul Nice	George Balzer
Christopher Canavan	Douglas P. Worley
Steven Barndt	Sanford Alderfer
Richard C. Mast	Nancy Shelly
Gilmore and Associates – Consultant	

g) Industrial Development Authority

Fox Rothschild LLP -Solicitor	
Vacant – Three (3) year term to December 31, 2029	

h) Indian Valley Regional Planning Commission Representative

Steven Hunsberger – Two (2) year term to December 31, 2027	
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i) MS4 Committee – Annual Appointments

Charles Amuso	Paul Nice
David B. Fazio	George Witmayer
Jon A. Hammer	Russell Dunlevy, P.E.
Beth Gooch	Doug Rossino, P.E.

j) North Penn Water Authority

George Witmayer	
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FRANCONIA TOWNSHIP

BOARD OF SUPERVISORS

9. Appoint the following financial agencies for 2026:

1) Univest/ Girard Pensions

- 1) Pension Funds
- 2) Park and Recreation Fund
- 3) Recycling Fund
- 4) ACT 209 Impact Fee Fund

2) **Quakertown National Bank**

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

10. Motion for payment of invoices.

11. Motion to adjourn.