

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
 - 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
 - Vacant
 - W. Blaine Souder
 - Curtis F. Nice
 - David K. Yoder
 - Grey R. Godshall
- c) **Code Enforcement Officer** – Annual Appointments
 - Gerald D. Rittenhouse
 - Timothy Meyers
- d) **Fire Marshal** – Annual Appointment
 - Steve Coll
- e) **Deputy Fire Marshals** – Annual Appointments
 - Joe Rausch
- f) **Impact Fee Advisory Committee** – Annual Appointments
 - Charlotte Hunsberger
 - Paul Nice
 - Christopher Canavan
 - Steven Barndt
 - Richard C. Mast
 - Gilmore and Associates– Consultant
 - John Medendorp
 - George Balzer
 - Douglas P. Worley
 - Sanford Alderfer
 - Nancy Shelly
- 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
- i) **MS4 Committee** – Annual Appointments
 - Charles Amuso
 - David B. Fazio
 - Jon A. Hammer
 - Beth Gooch
 - Paul Nice
 - George Witmayer
 - Russell Dunlevy, P.E.
 - Doug Rossino, P.E.
- j) **North Penn Water Authority**
 - George Witmayer

- 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.