

**Organizational Meeting**

Agenda

January 3, 2011 @ 5:30 P.M.

1. Call Meeting to Order – Solicitor
2. Pledge of Allegiance
3. 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.
4. The Board of Supervisors shall appoint a Treasurer and Secretary, who may be the same person, and who may/may not be a member of the Board of Supervisors.
  - a) At this time I will entertain a motion to appoint Kevin D. Bayer, Secretary/Treasurer of Franconia Township for the year 2011.
5. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2011.
  - a) Kevin D. Bayer - Manager
  - b) Jamie P. Worman – Assistant Manager
  - c) Dischell, Bartle, Yanoff, and Dooley, P.C.  
Joseph C. Kuhls, Esquire – Township Solicitor
  - d) Metz Engineers, Inc.  
Barry L. Wert, P.E. – Township Engineer  
Cindy Van Hise, P.E. – Assistant Township Engineer
  - e) Kevin D. Bayer – Zoning Officer  
Cindy Van Hise – Assistant Zoning Officer
  - f) Hamburg, Rubin, Mullin, Maxwell & Lupin, LLP  
Christen Gilmore Pionzio, Esquire – Zoning Hearing Board Solicitor
  - g) Fox, Rothschild, O'Brien & Frankel, LLP  
Marc B. Davis, Esquire – Industrial Development Authority Solicitor
  - h) Dischell, Bartle, Yanoff, and Dooley  
Joseph C. Kuhls, Esquire – Franconia Sewer Authority Solicitor
  - i) Alfred S. Ciottoni, P.E. – Franconia Township Authority Engineer

**6. Committees – Appointments**

- a) **Act 537 Committee** – Annual Appointments
  - W. Keith Freed
  - K. Leigh Getty
  - George E. Witmayer
  - Barry L. Wert, P.E.
  - Cynthia Van Hise, P.E.
  - Kerrin Musselman
  - Grey R. Godshall
  - Kevin D. Baver
  - Alfred S. Ciottoni, P.E.
- 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) **Fire Marshal** – Annual Appointment
  - Steve Coll
- e) **Deputy Fire Marshals** – Annual Appointments
  - Paul Stoudt – 1<sup>st</sup> Deputy
  - Joe Rausch
  - Nathan Yothers
- f) **Impact Fee Advisory Committee** – Annual Appointments
  - Keith Kneipp
  - Gerald R. DeLong
  - Kerrin Musselman
  - Robert Yothers
  - Richard A. Kapusta
  - Frank Zabawski, P.E., FAZ Associates – Consultant
  - Kyle D. Koffel
  - Patricia Alderfer
  - Douglas P. Worley
  - Jeryl D. Schueck
- g) **IV Public Library Representative**
  - JoAnn Strom – Three (3) year term to December 31, 2013
- h) **Joint Parks & Recreation Board**
  - Nancy Shelly – Five (5) year term to December 31, 2015
- i) **MS4 Committee**
  - Steven P. Barndt
  - Drew Darrah
  - Kevin D. Baver
  - Jamie P. Worman
  - Gerald Thiel
  - Paul Nice
  - George Witmayer
  - Barry L. Wert, P.E.
  - Cynthia Van Hise, P.E.

7. Appoint the following financial agencies for 2011:

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- 3) Recycling Fund
- 4) Act 209 Impact Fee Fund
- 5) Open Space EIT
- c) **TD Bank**
  - 1) General Fund/Investment Management
  - 2) Payroll Fund
  - 3) Light and Hydrant Fund
  - 4) Recreation Project Fund
  - 5) Capital Reserve Fund
  - 6) Municipal Facilities and Services 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

8. Motion to adjourn.