

**Regular Meeting**  
Agenda  
Monday, November 19, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 15, 2018 Regular Meeting Minutes
5. Indian Valley Public Library
6. Solicitor's Report – Frank R. Bartle, Esquire
7. Ordinance 400 – An Ordinance amending the Franconia Township Code, amending Natural Resource Protection Standards and amending the RR section to clarify the dimensional requirements applicable to non-conforming lots.
8. Police Report – Chief Michael Martin
9. Highway Report – Paul R. Nice
10. Engineering Report – Douglas C. Rossino, P.E.
11. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 18-19-11 dated November 19, 2018 in the amount of \$457,582.02.
12. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of November 19, 2018 through December 16, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivision and Land Development
  - a) Resolution No. 18-17-19-11 A Resolution for Plan Revision for New Land Development identified as Belton Manor Estates.
14. The Franconia Township Planning Commission will hold its regular meeting on Monday, December 3, 2018 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, December 17, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors work session will be held on Monday, December 17, 201 at 5:00 p.m. at the same location.

16. Motion to Adjourn