

Regular Meeting

Agenda

Monday, November 20, 2017

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 16, 2017 Regular Meeting Minutes
5. Presentation – Franconia Township Police Benevolent Association
6. Solicitor’s Report – Frank R. Bartle, Esquire
 - a) Resolution 17-14-20-11 A Resolution Approving the Issuance by the Franconia Township Industrial Development Authority of Its Tax-Exempt Bond for A Facility Located in Upper Frederick Township, Montgomery County, Pennsylvania, and Authorizing the Taking of All Such Acts Not Inconsistent with the Proposed Resolution.
 - b) Resolution 17-15-20-11 A Resolution Exercising Municipal Option to Prohibit Category 4 Casinos Within Franconia Township.
 - c) Resolution 17-16-20-11 A Resolution Authorizing Franconia Township to Commit Funds for an Agricultural Conservation Easement on Property Located on Godshall Road in Franconia Township.
7. Police Report – Chief Joseph Kozeniewski
8. Highway Report – Paul R. Nice
9. Engineering Report – Douglas C. Rossino, P.E.
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. 17-20-11 dated November 20, 2017 in the amount of \$312,094.25.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 20, 2017 through December 17, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
 - a) Resolution No. 17-17-20-11 a Resolution Granting Conditional Preliminary Final Approval to the 436 Smokepipe Road Subdivision (#07-17)

- b) Resolution No. 17-18-20-11 A Resolution Granting Conditional Preliminary Final Approval to the All Holding Co. LLC Minor Subdivision/Lot Line Adjustment (#08-17)
- 13. The Franconia Township Planning Commission will hold its regular meeting on Monday, December 4, 2017 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
- 14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, December 18, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors work session will be held on Monday, December 18, 2017 at 5:00 p.m. at the same location.
- 15. Motion to Adjourn