

Regular Meeting
Agenda
Monday, November 21, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 17, 2016 Regular Meeting Minutes
5. Presentation – Franconia Township Police Benevolent Association
6. Solicitor’s Report – Frank R. Bartle, Esquire
 - a) Motion to approve the revised Zoning Map, updated by Gilmore and Associates, Inc. dated September 30, 2016.
 - b) Motion to authorize appropriate township officials to sell the 2009 Dodge Charger to Wilcox Recycling for the amount of \$400.
7. Indian Valley Public Library – Vic Verbeke, board president
8. Police Report – Chief Joseph Kozeniewski
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. 16-21-11 dated November 21, 2016 in the amount of \$185,410.63.
12. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 21, 2016 through December 18, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivision and Land Development
No Action

14. The Franconia Township Planning Commission will hold its regular meeting on Monday, December 5, 2016 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 19, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors work session will be held on Monday, December 19, 2016 at 5:00 p.m. at the same location.
16. Motion to Adjourn