

Regular Meeting

Agenda

Monday, October 16, 2017

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 18, 2017 Regular Meeting Minutes
5. Solicitor's Report –Frank R. Bartle, Esquire
 - A. Resolution 17-12-16-10 - A RESOLUTION SPECIFYING THE DISTRIBUTION OF THE PENSION ALLOCATION FROM THE COMMONWEALTH OF PENNSYLVANIA PURSUANT TO THE MUNICIPAL PENSION PLAN FUNDING STANDARD AND RECOVERY ACT (ACT 205 OF 1984)
6. Police Report – Chief Kozeniewski
7. Highway Report – Paul R. Nice
8. Engineer Report – Douglas C. Rossino
9. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 17-16-10 dated October 16, 2017 in the amount of \$552,119.44.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 17, 2017 through November 20, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivisions and Land Developments

None
12. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 6, 2017 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
13. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, November 20, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, November 20, 2017 at 5:00 p.m. at the same location.
14. Motion to Adjourn