

**Regular Meeting**

Agenda

Monday, September 16, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 19, 2019 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - A) Public hearing to consider the rezone of a parcel located within Franconia Township and amendments to the Zoning Ordinance and Subdivision and Land Development Ordinance.
  - B) Resolution 19-17-16-09 A Resolution Accepting the 5-Year PennDOT Winter Traffic Services Agreement (2020-2024).
  - C) Motion to accept the 2020 Minimum Municipal Obligations.
6. Police Report – Chief Michael Martin
7. Highway Report – Paul R. Nice
8. Engineering Report – Douglas C. Rossino, P.E.
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. 19-16-09 dated September 16, 2019 in the amount of \$327,509.03.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 17, 2019 through October 21, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development

None
12. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, October 7, 2019, 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, October 21, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, October 21, 2019 at 5:00 p.m. at the same location.

14. Motion to Adjourn