

Regular Meeting
Agenda
Monday, April 15, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 18, 2019 Regular Meeting Minutes
5. Motion to appoint Planning Commission Member
6. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Ordinance 403-19 An Ordinance amending Chapter 137, article V, Section 137-15 to prohibit vehicles other than passenger cars, emergency vehicles, and local deliveries on Mininger Road.
 - b) Resolution 19-08-15-04 A Resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees.
7. Police Report – Chief Michael Martin
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. 19-15-04 dated April 15, 2019 in the amount of \$235,735.41.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 15, 2019 through May 19, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
 - a) Resolution 19-09-15-04 A Resolution granting conditional final approval to the "Land Development Plans for Allentown Road" prepared for B&H Investments LP on the property located on Allentown Road, Telford, Franconia township, Montgomery county, Pennsylvania.
13. The Franconia Township Planning Commission will hold Regular Meetings on Monday, May 6, 2019 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, May 20, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, May 20, 2019 at 5:00 p.m. at the same location.

15. Motion to Adjourn