

**Regular Meeting**  
Agenda  
Monday, April 20, 2015

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 16, 2015 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Authorization to Prepare and Advertise Proposed Ordinance 383-A Storage/Garden Shed Ordinance & a modification to the C-Commercial District pertaining to front yard setback requirements
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Jamie P. Worman
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy L. VanHise, 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. 15-20-04 dated April 20, 2015 in the amount of \$363,408.11
11. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of April 18, 2015 through May 15, 2015 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
13. Uninvest Bank – Debt Restructuring
14. The appropriate Franconia Township Officials will conduct a BOS Road Inspection beginning at approximately 8:15 a.m. on Wednesday, May 13, 2015 from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18969

15. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, May 4, 2015 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969
16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, May 18, 2015 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Wednesday, May 13, 2015 at 4:00 p.m. and Monday, May 18, 2015 at 5:00 p.m. at the same location.
17. The annual Fishing Derby will be held on Saturday May 9<sup>th</sup> at Branchwood Park, on Camp Road from 9am to 11:30am.
18. Motion to Adjourn