

Regular Meeting

Agenda

Monday, August 20, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 16, 2018 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Ordinance #399 – An Ordinance amending Ordinance #397 to update the designated fire companies of Franconia Township. This Ordinance authorizes Perseverance Volunteer Fire Co. Souderton PA, Telford Volunteer Fire Company, Harleysville Fire Company Station 89, Tylersport Volunteer Company, and Hatfield Volunteer Fire Company to recover the reasonable cost of firefighting materials, equipment, and hazardous abatement materials arising from environmental incidents, firefighting incidents, safety and rescue incidents, and vehicular accidents from insurance companies involved.
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. 18-20-08 dated August 20, 2018 in the amount of \$209,170.12.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 20, 2018 through September 16, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
 - a) Resolution.18-09-17-09 A Resolution granting a conditional waiver of Land Development for 640 Lower Road, Franconia Township.
12. Motion to authorize the Township Manager to prepare bid specifications and to advertise for bids for the following items, said bids to be opened at 2:00 p.m. on Thursday, September 13, 2018:
 - a) Gasoline
 - b) Diesel Fuel
 - c) No. 2 Fuel Oil
 - d) Propane Gas
13. Resolution 18-10-20-08 A resolution to approve PennDOT winter services agreement.

BOARD OF SUPERVISORS

14. The Franconia Township Planning Commission will hold its Regular Meeting on Tuesday, September 4, 2018 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 September 17, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, September 17, 2018 at 5:00 p.m. at the same location.

16. Motion to Adjourn