

Regular Meeting
Agenda
Tuesday, February 16, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 4, 2016 Organization Meeting Minutes
5. Approval of the January 18, 2016 Regular Meeting Minutes
6. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Resolution 16-03-16-02 A Resolution Accepting the Dedication of the Leidy Road Right-of-Way located in Franconia Township and offered for dedication through the Shoemaker Land Development (#04-15)
7. Police Report – Chief Joseph S. Kozeniewski
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. 16-16-02 dated February 16, 2016 in the amount of \$244,156.66
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 16, 2016 through March 20, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Motion to authorize the Township Manager and Township Public Works Director to exercise the option to extend the current contracts for road materials and equipment including stone, paving materials, paving equipment rental, construction equipment rental, and road and oil related equipment rental for a period of one year as specified in the current contracts. Said contracts will expire on March 31, 2017.

13. Subdivision and Land Development

- a) Resolution No. 16-02-16-02 -A Resolution granting Conditional Final Approval to the Robert P. Martin Minor Subdivision 766 Indian Creek Road (#01-16).
- b) Resolution No. 16-04-16-02 - A Resolution granting Conditional Final Approval to the 675 Mill Road Land Development (Godshall's Quality Meats Inc.) (#02-16)-

14. The Franconia Township Finance meeting will be held at 4:30 p.m. on Wednesday March 2, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

15. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 7, 2016 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, March 21, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Wednesday, March 9, 2016 at 4:00 p.m. and Monday, March 21, 2016 at 5:00 p.m. at the same location.

17. Motion to Adjourn