

**Regular Meeting**  
Agenda  
Monday, January 15, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 18, 2017 Regular Meeting Minutes
5. Approval of the January 2, 2018 Organizational Meeting Minutes
6. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2018.

Emergency Management Agency

Jared Landis, Coordinator – Five (5) year term to December 31, 2022

Andrew Van Der Kleut – Five (5) year term to December 31, 2022

7. Solicitor's Report – Frank R. Bartle, Esquire
8. Police Report – Chief Joseph S. Kozeniewski
9. Highway Report – Paul R. Nice
10. Engineering Report – Douglas C. Rossino, P.E.
11. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 18-15-01 dated January 15, 2018 in the amount of \$165,069.51.
12. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2018 through February 19, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Land Development and Subdivision-  
None
14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 5, 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 Tuesday, February 20, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Tuesday, February 20, 2017 at 5:00 p.m. at the same location.
16. Motion to Adjourn