

Regular Meeting
Agenda
Monday, July 18, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 20, 2016 Regular Meeting Minutes
5. Solicitor’s Report – Frank R. Bartle, Esquire
 - a) Motion to approve and accept the Green Light – Go Grant from the Commonwealth of Pennsylvania.
 - b) Resolution No 16-25-18-07 A Resolution of Franconia Township Authorizing Empowering and Directing Ms. Pamela Pennie as a liaison between Franconia Township and Berkheimer and Associates.
6. Police Report – Chief Joseph S. Kozeniewski
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. 16-18-07 dated July 18, 2016 in the amount of \$437,809.97.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 18, 2016 through August 14, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivisions and Land Developments
12. Consideration of contract awards for the following items pursuant to public bids opened July 14 2016 and received at this meeting by the Board of Supervisors:
 - a) Unleaded Gasoline –P.K. Moyer & Sons \$32,906.50
 - b) Diesel Fuel –P.K. Moyer & Sons \$17,534
 - c) No. 2 Fuel Oil –Superior Plus Energy Services \$18,375
 - d) Propane- Penn Valley Gas \$4,950

13. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, August 1, 2016 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, August 15, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, August 15, 2016 at 5:00 p.m. at the same location.
16. Motion to Adjourn