

Regular Meeting

Agenda

Monday, June 18, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 21, 2018 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Ordinance 397 – An Ordinance authorizing Perseverance, Souderton, Telford, Harleysville and Hatfield Volunteer Fire Companies 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.
 - b) Ordinance 398 – An Ordinance permitting the use of funds collected pursuant to the Franconia Township Open Space Tax for all uses permitted under the Open Space Lands Acquisition and Preservation Act, as amended, to include expenses necessary to 1) prepare the resource, recreation or land use plan required under the act; 2) to develop, improve, design, engineer, and maintain property acquired using tax funds or alternatively, the creation of an open space maintenance fund or 3) any other uses permitted by future amendment to state law.
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. 18-18-06 dated June 18, 2018 in the amount of \$232,002.41.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of June 19, 2018 through July 15, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
None

12. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, July 2, 2018 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969
13. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, July 16, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, July 16, 2018 at 5:00 p.m. at the same location.
14. Motion to Adjourn