

Regular Meeting
Agenda
Monday, June 20, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 16, 2016 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Resolution 16-16-20-06 – A Resolution Accepting the Dedication of the Harleysville Pike and Smokepipe Road Right-of-Way located in Franconia Township and offered for dedication through the Paragon Alliance Group Land Development Plans (#01-15)
 - b) Resolution 16-17-20-06 – A Resolution Accepting the Dedication of the Alexander Drive and Fairway Drive Right-of-Way located in Franconia Township and offered for dedication through the Belmont Estates Phase I Land Development Plans (#08-03)
 - c) Resolution 16-18-20-06 A Resolution Accepting the Dedication of the Elmwood Lane Right-of-Way located in Franconia Township and offered for dedication through the Belmont Estates Phase II Land Development Plans (#08-03)
 - d) Resolution 16-19-20-06 A Resolution Accepting the Dedication of the Goldenrod Drive Right-of-Way located in Franconia Township and offered for dedication through the Franconia Meadows Subdivision Plans (#02-05)
 - e) Resolution 16-20-20-06 A Resolution Accepting the Dedication of the Hagey Center Drive Right-of-Way located in Franconia Township and offered for dedication through the Donald S. and Linda M. Hagey Land Development Plans (#16-05)
 - f) Resolution 16-21-20-06 A Resolution Accepting the Dedication of the Hagey Road Right-of-Way located in Franconia Township and offered for dedication through the DND Real Estate, LP Land Development Plans (#02-07)
 - g) Resolution 16-22-20-06 A Resolution Accepting the Dedication of the Winslow Drive Right-of-Way located in Franconia Township and offered for dedication through the Carrington Way Subdivision Plans (#01-04)

- h) Resolution 16-23-20-06 Resolution Accepting the Dedication of the Knights Crest Court Right-of-Way located in Franconia Township and offered for dedication through the Knights Crest Subdivision Plans (#11-03)
 - i) Resolution 16-24-20-06 Resolution Accepting the Dedication of the Augusta Drive, East Oakmont Drive and West Oakmont Drive Right-of-Way located in Franconia Township and offered for dedication through the Club View At Indian Valley Subdivision Plans (#09-03)
 - j) Ordinance –An Ordinance Amending Chapter 122 (SALDO) of the Franconia Township Code to Require the Dedication of Land Suitable for Park and Recreation Use or Payment in Fees in Lieu Thereof as a Condition of Final Plan Approval.
 - k) Motion to appoint Cohen Law Group to Perform Verizon Cable Franchise Renewal Services.
- 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. 16-20-06 dated June 20, 2016 in the amount of \$457,171.42
 - 10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of June 20, 2016 through July 17, 2016 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 a Regular Meeting on Tuesday, July 5, 2016 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 18, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, July 18, 2016 at 5:00 p.m. at the same location.
 - 14. Motion to Adjourn