

**Regular Meeting**  
Agenda  
Monday, May 16, 2011

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 11, 2011 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. Wert, 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. 11-16-05 dated May 16, 2011 in the amount of \$xxx,xxx.xx.
11. Payroll
  - Motion for the Treasurer to be authorized to pay all employees during the pay period of May 14, 2011 through June 17, 2011 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
  - a) No Action Items
13. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 6, 2011 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

14. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, June 20, 2011 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, June 10, 2011 at 7:00 a.m. and Monday, June 20, 2011 at 5:30 p.m. at the same location.

Motion to Adjourn