

**Regular Meeting**  
Agenda  
Monday, May 21, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 16, 2018 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
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. 18-21-05 dated May 21, 2018 in the amount of \$785,258.15.
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of May 22, 2018 through June 18, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development  
Resolution 18-04-21-05 – A Resolution amending the Conditional Preliminary/Final Land Development Approval for "Maplewood Estates Phase III" and the property situated on Maple Avenue, Franconia Township.
12. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 4, 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, June 18, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, June 18, 2018 at 5:00 p.m. at the same location.
14. Motion to Adjourn