

**Regular Meeting**

Agenda

Monday, November 16, 2015

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 19, 2015, Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Ordinance 386- FSA refinancing - AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FRANCONIA, COUNTY OF MONTGOMERY, PENNSYLVANIA (THE "TOWNSHIP"), AUTHORIZING AND DIRECTING THE INCURRENCE OF LEASE RENTAL DEBT, IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED NINE MILLION ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$9,180,000),
6. Police Report – Chief Joseph Kozeniewski
7. Zoning Report – Jamie P. Worman
8. Highway Report – Paul R. Nice
9. Engineering Report – Russell Dunlevy, 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. 15-16-11 dated November 16, 2015 in the amount of \$150,833.23
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 15, 2015 through December 14, 2015 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
  - a) Resolution 15-32-16-11 –A Resolution amending the Robert Landes Lot Line Adjustment Approval Resolution 15-19-20-07 by removing the reference to the Zoning Hearing Board Approval Condition.
  - b) Resolution 15-33-16-11 – A Resolution Granting Conditional Preliminary/Final approval for the "Bergey's Realty Company Minor Subdivision" and the Property located at 461 Homestead Avenue, Franconia Township.

13. “Shop with a Cop” Recognition.
  
14. The Franconia Township Planning Commission will hold its regular meeting on Monday, December 7, 2015 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
  
15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, December 14, 2015 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Wednesday, December 9, 2015 at 4:00 p.m. and Monday December 14, 2015 at 5pm.
  
16. Motion to Adjourn