

Regular Meeting
Agenda
Monday, November 17, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Solicitor's Report – Frank R. Bartle, Esquire
 - a)
5. Police Report – Chief Joseph Kozeniewski
6. Zoning Report – Jamie P. Worman
7. Highway Report – Paul R. Nice
8. Engineering Report – Cindy VanHise, 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. 14-17-11 dated November 17, 2014 in the amount of \$189,278.31
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 15, 2014 through December 5, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
 - a) No Action

12. Motion to appoint Robert K. Nice to the position of Township Supervisor effective November 17, 2014 with a term expiration date of December 31, 2015.
13. Motion Authorizing the Advertising of a Notice of Intent to Appoint the Firm of Mallie LLP, Certified Public Accountants, to Perform an Audit of All Township Funds for the 2014 Calendar Year in Lieu of Elected Auditors. Said appointment to be certified by Resolution of the Board of Supervisors at the Annual Organization Meeting scheduled for Monday, January 5, 2015.
14. The Franconia Township Planning Commission will hold its regular meeting on Monday, December 1, 2014 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 8th, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Friday, December 5, 2014 at 7:00 a.m.
16. Motion to Adjourn