

Regular Meeting

Agenda

Monday, December 16, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 18, 2019 Regular Meeting Minutes
5. Approval of the November 25, 2019 Regular Meeting Minutes
6. Indian Valley Public Library
7. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Ordinance 409-19 – Hearing
 - b) Resolution No.19-22-16-12– A Resolution Requiring Employee Contributions of 5% of all wages to the Police Pension Plan for 2020
 - c) Resolution No.19-23-16-12– A Resolution Setting the Real Estate Tax Rate for the 2020 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
 - d) Resolution No 19-24-16-12– A Resolution for the approval of the 2020 Budget documents.
 - e) Motion to approve Bee Bergvall & Company, audit engagement for 2019, 2020, 2021
8. Police Report – Chief Michael Martin
9. Highway Report – Paul R. Nice
10. Engineering Report – Douglass Rossino, P.E.
11. Motion for Approval of the December 2019 Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 19-16-12 dated December 16, 2019 in the amount of \$281,996.02 and for the Treasurer to be authorized to pay all 2019 Year-end bills from the respective funds to be presented on Voucher No. 19-31-12 dated December 31, 2019.
12. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of December 16, 2019 through December 31, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

13. Subdivisions and Land Developments

None

14. The Annual Organizational Board of Supervisors Meeting will be held Monday, January 6, 2020 at 5:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, January 20, 2020 at the same location.

15. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 6, 2020 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

16. Motion to Adjourn