

Regular Meeting
Agenda
Monday, August 17, 2020

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 20, 2020 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. 20-17-08 dated August 17, 2020 in the amount of \$345,844.35.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of August 17, 2020 through September 20, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
 - a. Motion to authorize the Township manager to sign record plans for JBS Souderton Inc. of existing features.
 - b. Resolution 20-08-08-17 A resolution granting conditional preliminary/final land development approval for “Allebach Tract” and the property located at 655 Cowpath Road, Franconia township, Montgomery County, Pennsylvania.
 - c. Resolution 20-09-08-17 A resolution granting conditional preliminary/final approval for the “Lot Line Adjustment Plan Prepared for Byron and Deborah Hecker” properties with frontage along Telford Pike, Franconia Township, Montgomery County, Pennsylvania.
 - d. Resolution 20-10-08-17 A resolution granting conditional preliminary/final approval to the “Indian Valley MEH, LLC Franconia Medical Office Building Land Development Plan” on property located at 4 and 14 South Countyline Road, Souderton, Franconia Township, Montgomery County, Pennsylvania.

12. Motion to authorize the Township Manager to prepare bid specifications and to advertise for bids for the following items, said bids to be opened at 2:00 p.m. on Thursday, September 17, 2020:
 - a) Gasoline
 - b) Diesel Fuel
 - c) No. 2 Fuel Oil

13. The Franconia Township Planning Commission will hold Regular Meetings on Tuesday, September 8, 2020 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, September 21, 2020 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, September 21, 2020 at 5:00 p.m. at the same location.

15. Motion to Adjourn