

**Regular Meeting**  
Agenda  
Monday, April 19, 2021

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. National Library Week Proclamation
5. Approval of the March 15, 2021 Regular Meeting Minutes
6. Solicitor's Report – Eric Wert, Esquire
7. Police Report – Chief Michael Martin
8. Highway Report – Paul R. Nice
9. Engineering Report – Douglas C. Rossino, P.E.
  - a) HT2 Agreements
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. 21-19-04 dated April 19, 2021 in the amount of \$299,345.75.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 19, 2021 through May 16, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Motion to approve Contract Awards to Hirschberg Mechanical for the Items pursuant to Public Bids Opened on April 12, 2021 and received at the meeting by the Board of Supervisors for the Police Department HVAC project,
13. Subdivision and Land Development

Resolution 21-03-19-04 A Resolution granting preliminary/final approval to the DLAP Minor Subdivision/Lot Line Adjustment for properties with frontage along Township Line Road and Leidy Road, Franconia Township, Montgomery County.

14. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, May 3, 2021 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, May 17, 2021 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, May 17, 2021 at 5:00 p.m. at the same location.
16. Motion to Adjourn