

**Regular Meeting**  
Agenda  
Monday, May 17, 2021

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 19, 2021 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert, Esquire – Public Hearing
  - a) Ordinance 411-21 An Ordinance amending Article V (R-175 Residential Districts) of the Franconia Township Zoning Ordinance (The “Zoning Ordinance”); Amending Article VI (R-130 Residential Districts) of the Ordinance; And Adding to the Ordinance a new Article XXVIIA (NOD- Neighborhood Overlay District).
  - b) Ordinance 412-21 An Ordinance Amending the Franconia Township Zoning Map to Provide the NOD – Neighborhood Overlay District Upon Montgomery County Parcels 34-00-00443-009; 34-00-00442-001; 34-00-00445-007; 34-00-01174-034; and 34-00-01162-001.
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. 21-17-05 dated May 17, 2021 in the amount of \$245,072.60.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of May 17, 2021 through June 20, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development

Resolution 21-04-17-05 A Resolution granting waivers to the Grading Plan for parking lot expansion prepared for JBS and C&S Lawn & Landscape Inc., for properties with frontage along Allentown Road and Lower Road, Franconia Township, Montgomery County.

12. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, June 7, 2021 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969
13. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, June 21, 2021 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, June 21, 2021 at 5:00 p.m. at the same location.
14. Motion to Adjourn