

Regular Meeting
Agenda
Monday, June 21, 2021

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 17, 2021 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert, Esquire – Public Hearing
 - a) Ordinance 413-21 An Ordinance authorizing the incurrence by the Township of Franconia, Montgomery County, Pennsylvania, of nonelectoral debt by the issuance of a general obligation note, series of 2021 in the aggregate principal amount of up to \$800,000.
 - b) Resolution 21-05-21-06 A resolution by the Board of Supervisors of the Township of Franconia, Montgomery County, Pennsylvania, pursuant to the provisions of the Internal Revenue Code of 1986, as amended, generally approving the issuance of tax-exempt obligations by the Borough of Langhorne Manor Higher Education and Health Authority and a loan of the proceeds therefrom to Peter Becker Community.
6. Police Report – Chief Michael Martin
7. Highway Report – Paul R. Nice
8. Engineering Report – Douglas C. Rossino, P.E.
 - a) Resolution 21-06-21-06 A resolution authorizing the Township Manager of Franconia Township to submit a traffic signal maintenance agreement and submit future modifications to the Department of Transportation.
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. 21-21-06 dated June 21, 2021 in the amount of \$513,011.70.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of June 21, 2021 through July 18, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development

- a) Resolution 21-07-21-06 A Resolution granting conditional preliminary/final approval to the land development plans prepared for Old Forge Acquisition, LP, Bayard Estates on the property located on Indian Creek Road and Cowpath Road, Telford, Franconia Township, Montgomery County Pennsylvania.
 - b) Resolution 21-08-21-06 A Resolution granting conditional preliminary/final approval to the “Minor Plan of Subdivision as Part of the Allebach Tract – Phase I prepared for 502 Township Line Road Lawyers, LLC” properties with frontage along Cowpath Road and Forrest Road, Franconia Township, Montgomery County, Pennsylvania.
12. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, July 5, 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, July 19, 2021 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, July 19, 2021 at 5:00 p.m. at the same location.
14. Motion to Adjourn