

**Regular Meeting**

Agenda

Monday, September 20, 2021

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 16, 2021 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert, 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. 21-20-09 dated September 20, 2021 in the amount of \$398,286.29.
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of September 20, 2021 through October 17, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
  - a) Resolution 21-13-20-09 A Resolution granting conditional final approval for the "Belton Manor Estates" subdivision and land development and the property located on Godshall Road, Franconia township, Montgomery County, Pennsylvania.
12. Motion to award Bid for Building Improvements
13. Motion to award Fuel Bids
  - a) Unleaded Gasoline-87.0 Octane (approx. 5,000 gallons via a card activated system
  - b) Unleaded Gasoline-89.0 Octane (approx. 16,000 gallons) via a card activated system
  - c) Diesel Fuel – approx. 11,000 gallons to be delivered
  - d) No. 2 Fuel Oil – approx. 10,500 gallons

14. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, October 4, 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, October 18, 2021 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, October 18, 2021 at 5:00 p.m. at the same location.
16. Motion to Adjourn