

Regular Meeting

Agenda

Monday, December 20, 2021

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 3, 2021, Work Session Meeting Minutes
5. Solicitor's Report – Eric Wert, Esquire
 - a) Resolution 21-14-20-12 A Resolution Requiring Employee Contributions of 5% of all wages to the Police Pension Plan for 2022
 - b) Resolution 21-15-20-12 A Resolution Setting the Real Estate Tax Rate for the 2022 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
 - c) Resolution 21-16-20-12 A Resolution for the approval of the 2022 Budget Documents.
 - d) Resolution 21-17-20-12 A Resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees.
 - e) Motion to approve a three-year agreement with the Northern Montgomery County Recycling Commission.
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. 21-20-12 dated December 20, 2021, in the amount of \$684,916.76.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of December 20, 2021, through December 31, 2021, according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
None

12. The Annual Organizational Board of Supervisors Meeting will be held Monday, January 3, 2022 at 5:00 p.m. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday January 17, 2022.
13. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, January 3, 2022 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

14. Motion to Adjourn