

Regular Meeting
Agenda
Monday, September 19, 2022

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 15, 2022 Regular Meeting Minutes
5. Motion to approve the Act 537 Committee Recommendation.
6. Motion to make appointments to the Franconia Sewer Authority Board.
7. Motion to appoint Daniel Leidy as a member of the Zoning Hearing Board.
8. Solicitor's Report – Eric Wert., Esquire.
9. Police Report – Chief Michael Martin
10. Highway Report – Tony Frydlewicz
11. Engineering Report – Douglas C. Rossino, P.E.
12. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 22-19-09 dated September 19th, 2022, in the amount of \$264,063.39.
13. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of September 19, 2022 through October 16, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
14. Land Development and Subdivision-
 - a) Resolution 22-09-19-09 A Resolution granting a conditional waiver of land development to the plans for Hopewell Christian Fellowship Youth Center, 601 Hunsicker Road, Telford Pennsylvania.
 - b) Resolution 22-10-19-01 A Resolution granting conditional preliminary/final approval to the land development plan for NCC Automated Systems, 255 Schoolhouse Road, Souderton, Pennsylvania.
15. A Motion acknowledging receipts of the 2023 MMO's

16. A Motion to approve the Early Contract Settlement Agreement with the Franconia Township Police Association.
17. Motion to award Fuel Bids to:
 - a) PK Moyer, Unleaded Gasoline-87.0 Octane (approx. 5,000 gallons via a card activated system
 - b) PK Moyer, Unleaded Gasoline-89.0 Octane (approx. 16,000 gallons) via a card activated system
 - c) PK Moyer, Diesel Fuel – approx. 11,000 gallons to be delivered
 - d) Moyer and Sons, No. 2 Fuel Oil – approx. 10,500 gallons
18. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, October 3, 2022 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
19. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, October 17, 2022, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, October 17, 2022, beginning at 5:00 p.m. at the same location.
20. Motion to Adjourn