

**Regular Meeting**  
Agenda  
Monday, July 17, 2023

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 19, 2023 Regular Meeting Minutes
5. Motion to appoint Ben Shearer as Emergency Management Coordinator for Franconia Township.
6. Solicitor's Report – Eric Wert., Esquire
7. Police Report – Chief Michael Martin
8. Highway Report – Tony Frydlewicz
9. Engineering Report – Douglas C. Rossino, P.E.
10. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 23-17-07 dated July 17, 2023, in the amount of \$1,052,360.80.
11. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of July 17, 2023 through August 20, 2023 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land Development and Subdivision-
  - A) Resolution 23-06-17-07 A Resolution accepting the dedication of Lincoln Woods, T.H. Properties, Franconia Township, Pennsylvania.
13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, August 7, 2023 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
14. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, August 21, 2023, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, August 21, 2023, beginning at 5:00 p.m. at the same location.

15. Motion to Adjourn