

Regular Meeting

Agenda

Monday, September 18, 2023

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 21, 2023 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
6. Police Report – Chief Michael Martin
7. Highway Report – Tony Frydlewicz
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. 23-08-09 dated September 18, 2023, in the amount of \$330,479.49.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of September 18, 2023 through October 15, 2023 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
None
12. 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 and
 - c) Diesel Fuel – approx. 11,000 gallons to be delivered to P.K. Moyer and Sons Inc.

 - d) No. 2 Fuel Oil – approx. 10,500 gallons to Moyer and Son Inc.
13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, October 2, 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, October 16, 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, October 16, 2023, beginning at 5:00 p.m. at the same location.

15. Motion to Adjourn