BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, October 15, 2018

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the September 17, 2018 Regular Meeting Minutes
- 5. Solicitor's Report Frank R. Bartle, Esquire
 - a) Ordinance #400 An Ordinance amending the Franconia Township code pertaining to Natural Resource Protection Standards and appropriate definitions.
- 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. 18-15-10 dated October 15, 2018 in the amount of \$626,291.34.
- 10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 15, 2018 through November 18, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 11. Subdivision and Land Development
 - a) Resolution 18-16-15-10 A Resolution granting Conditional Final Land Development approval for "Hillstone" and the property located along Cowpath and Leidy Roads.
- 12. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, November 5, 2018 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969
- 13. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday November 19, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, November 19, 2018 at 5:00 p.m. at the same location.
- 14. Motion to Adjourn