BOARD OF SUPERVISORS

Regular Meeting Agenda Monday, October 17, 2016

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Discussion of Committee and Board Vacancies
- 5. Approval of the September 19, 2016 Regular Meeting Minutes
- 6. Solicitor's Report Frank R. Bartle, Esquire
- 7. Police Report Chief Joseph Kozeniewski
- 8. Highway Report Paul R. Nice
- 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. 16-17-10 dated October 17, 2016 in the amount of \$772,271.41
- 11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 18, 2016 through November 20, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 12. Subdivision and Land Development
- 13. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 7, 2016 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 7:00 p.m. on Monday, November 21, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors work session will be held on Wednesday, November 21, 2016 at 5:00 p.m. at the same location.
- 15. Motion to Adjourn