

**Regular Meeting**

Agenda

Monday, September 17, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 20, 2018 Regular Meeting Minutes
5. JBS presentation of check to the PBA to support the annual shop with a cop program.
6. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Resolution 18-11-17-09 A Resolution authorizing Franconia Township to commit funds for an agricultural easement on property located on Ruth Road in Franconia Township.
7. Police Report – Chief Michael Martin
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. 18-17-09 dated September 17, 2018 in the amount of \$415,146.62.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 17, 2018 through October 14, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
  - a) Resolution.18-12-17-09 A Resolution for plan revision for new land development for Blecker Acquisitions on land identified as Hillstone.
  - b) Resolution 18-13-17-09 A Resolution granting Conditional Preliminary/Final Approval for the "Lot Line Adjustment Plan prepared for Michael Peklak and Lisa Sim" properties with frontage along Indian Creek Road, Franconia Township.
  - c) Resolution 18-14-17-09 A Resolution granting Conditional Preliminary/Final Approval for the "Land Development Plans of 140 Crescent Lane Workshop Addition" on the property situated on Crescent Lane and Schoolhouse Road.
  - d) Resolution 18-15-17-09 A Resolution granting Conditional Preliminary Approval for the "Land Development Plan prepared for HTSF, LLC" for property located along Schoolhouse Road, Franconia Township.

13. Consideration of contract awards for the following items pursuant to public bids opened September 13, 2018 and received at this meeting by the Board of Supervisors:

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| a) Unleaded Gasoline – PK Moyer & Sons Inc. | \$49,068.00 |
| b) Diesel Fuel – P.K. Moyer & Sons, Inc.    | \$26,224.00 |
| c) No. 2 Fuel Oil – Moyer & Son, Inc.       | \$26,229.00 |

14. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, October 1, 2018 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday October 15, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, October 15, 2018 at 5:00 p.m. at the same location.

16. Motion to Adjourn