

Regular Meeting

Agenda

Monday, September 18, 2017

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 21, 2017 Regular Meeting Minutes
5. Solicitor's Report –Frank R. Bartle, Esquire

Motion that the Board of Supervisors, on behalf of Franconia Township, acknowledge that due to the untimely death of David Smith in the course of his township employment, benefits will be paid to the Smith family as per the attachment.

The appropriate Township officials are authorized to take all necessary action to effectuate the intent of this motion.

6. Police Report – Chief Kozeniewski
7. Highway Report – Paul R. Nice
8. Engineer Report – Douglas C. Rossino
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. 17-18-09 dated September 18, 2017 in the amount of \$241,176.35.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of September 19, 2017 through October 16, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivisions and Land Developments
A. Resolution 17-11-18-09; A Resolution granting Conditional Preliminary/Final Approval of the Vucenovic/Parker Lot Line Adjustment for property along North Fourth Street.
12. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 2, 2017 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, October 16, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The

Board of Supervisors Work Session will be held on Monday, October 16, 2017 at 5:00 p.m. at the same location.

14. Motion to Adjourn