

**Regular Meeting**

Agenda

Monday, September 21, 2015

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 17, 2015 Regular Meeting Minutes
5. Solicitor's Report –Frank R. Bartle, Esquire
  - a) Motion to Approve Resolution 15-23-21-09: A Resolution accepting the dedication of a Right Of Way located at 345 Cowpath Road, Souderton Pennsylvania.
  - b) Motion to Approve Resolution 15-25-21-09: A Resolution to direct the Board of Supervisors to submit an application for Traffic signal approval to the Pennsylvania Department of Transportation.
6. Police Report – Chief Kozeniewski
7. Zoning Report – Jamie P. Worman
8. Highway Report – Paul R. Nice–
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. 15-21-09 dated September 21, 2015 in the amount of \$143,044.23.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 22, 2015 through October 19, 2015 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivisions and Land Developments
  - a) Resolution No. 15-24-21-09 Granting conditional preliminary/final approval for the "Gary R. & Betty Jane Schuler Minor Subdivision Plan" Church Road (#08-15)
12. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 5, 2015 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

13. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, October 19, 2015 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Wednesday, October 14, 2015 at 4:00 pm. and Monday, October 19, 2015 at 6:00 p.m. at the same location.

14. Motion to Adjourn