

Regular Meeting
Agenda
Monday, April 18, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 21, 2016 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Resolution 16-06-18-04 to accept the offer of just compensation from the Pennsylvania Turnpike Commission for right-of-way and/or land owned by the Township, in conjunction with the A31-38 widening project.
 - b) RESOLUTION 16-07-18-04 APPOINTING THE TOWNSHIP MANAGER AS THE CHIEF ADMINISTRATIVE OFFICER RESPONSIBLE FOR FILING AND CERTIFYING DATA TO THE PENNSYLVANIA DEPARTMENT OF THE AUDITOR GENERAL PURSUANT TO ACT 205 OF 1984
6. Police Report – Chief Joseph S. Kozeniewski
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. 16-18-04 dated April 18, 2016 in the amount of \$166,830.30
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of April 18, 2015 through May 15, 2015 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
 - a) Waiver Request – Kulp Road
12. Consideration of contract awards for the following items pursuant to public bids opened April 14 2016 and received at this meeting by the Board of Supervisors:
 - a) Ultra Thin Friction – Asphalt Maintenance Solutions \$195,3000

13. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, May 2, 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, May 16, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Wednesday, May 11, 2016 at 4:00 p.m. and Monday, May 18, 2016 at 5:00 p.m. at the same location.
15. The annual Fishing Derby will be held on Saturday May 7th at Branchwood Park, on Camp Road from 9am to 11:30am.
16. Motion to Adjourn