

**Regular Meeting**

Agenda

Monday, August 19, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 15, 2019 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - A) Resolution 19-15-19-08 A Resolution authorizing the conversion of all or a portion of the guaranteed revenue notes, 2007 series issued by the Township of Franconia to a loan fixed rate and the repeal of any inconsistent resolutions.
  - B) Motion to advertise a public hearing to consider the rezone of a parcel and amendments to the Zoning Ordinance and Subdivision and Land Development Ordinance.
6. Police Report – Chief Michael Martin
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. 19-19-08 dated August 19, 2019 in the amount of \$180,747.70.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 19, 2019 through September 16, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
  - A) Resolution 19-16-19-08 A resolution granting waivers for the "Bergey's Parking Lot Expansion" grading plan for the property situated on Godshall Road, Franconia Township, Montgomery County, Pennsylvania.
12. The Franconia Township Planning Commission will hold a Regular Meeting on Tuesday, September 3, 2019, 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, September 16, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania

18969. The Board of Supervisors Work Session will be held on Monday, September 16, 2019 at 5:00 p.m. at the same location.

14. Motion to Adjourn