

**Regular Meeting**

Agenda

Monday, December 19, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 21, 2016 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Resolution No. 16-30-19-12 – A Resolution Requiring Employee Contributions of 5% of all wages to the Police Pension Plan for 2017
  - b) Resolution No. 16-31-19-12 – A Resolution Setting the Real Estate Tax Rate for the 2017 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
  - c) Resolution No. 16-32-19-12 – A Resolution Authoring the Settlement and Issuance of a \$500,000 Tax Anticipation Note through Quakertown National Bank.
  - d) Resolution No 16-33-19-12 – A Resolution for the approval of the 2017 Budget documents.
6. Indian Valley Public Library – Vic Verbeke, board president
7. Police Report – Chief Joseph S. Kozeniewski
8. Highway Report – Paul R. Nice
9. Engineering Report – Douglass Rossino, P.E.
10. Motion for Approval of the December 2016 Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 16-19-12 dated December 19, 2016 in the amount of \$481,321.63 and for the Treasurer to be authorized to pay all 2016 Year-end bills from the respective funds to be presented on Voucher No. 16-31-12 dated December 31, 2016.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of December 15, 2016 through December 31, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments  
none

13. The Annual Organizational Board of Supervisors Meeting will be held Tuesday, January 3, 2017 at 5:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, January 16, 2017 at the same location.
  
14. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 9, 2017 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
  
15. Motion to Adjourn