

**Regular Meeting**

Agenda

Monday, January 16, 2017

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 19, 2016 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
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. 17-16-01 dated January 16, 2017 in the amount of \$158,242.48
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2017 through February 20, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-  
Resolution 17-01-16-01 – a Resolution granting Conditional Final Approval to the Freed Subdivision (#05-16)
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 6, 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 Tuesday, February 21, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session(s) will be held on Tuesday, February 21, 2017 at 5:00 p.m. and at the same location.
14. Motion to Adjourn