

Regular Meeting
Agenda
Monday, January 21, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 17, 2018 Regular Meeting Minutes
5. Approval of the January 7, 2019 Organizational Meeting Minutes
6. The Board of Supervisors of Franconia Township appoints the following persons or firms to represent Franconia Township for the year 2019.

Planning Commission

Keith Kneipp – Four (4) year term to December 31, 2022

Industrial Development Authority

Robert J. Davies – Five (5) year term to December 31, 2023

Mark D. Leer – Five (5) year term to December 31, 2023

7. Solicitor's Report – Frank R. Bartle, Esquire
 - A) Ordinance 401-19 An Ordinance amending and replacing Chapter 127, Article IV (Taxation/Tax Certifications) of the Franconia Township Ordinance in its entirety with a new Article IV entitled "Tax Collector Fees".
 - B) Resolution 19-01-21-01 A Resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees.
 - C) Resolution 19-02-21-01 A Resolution amending prior township resolutions to establish revised impact fees for transportation service areas I, II, and III, in furtherance of the township transportation capital improvement program, as authorized by ACT 209 of 1990.
8. Police Report – Chief Michael Martin
9. Highway Report – Paul R. Nice
10. Engineering Report – Douglas C. Rossino, P.E.
11. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 19-21-01 dated January 21, 2019 in the amount of \$194,902.58.

12. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2019 through February 19, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Land Development and Subdivision-
 - A) Resolution 19-03-21-01 A Resolution granting conditional final approval for the “Land Development Plan Prepared for HTSF, LLC” for property located on Schoolhouse Road, Souderton, Franconia Township.
14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 4, 2019 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
15. The next Board of Supervisors Work Session will be held on Wednesday, February 6th, 2019 at 5pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 19, 2019, and the Board of Supervisors Work Session will be held on Tuesday, February 21, 2019, beginning at 5:00 p.m. at the same location.
16. Motion to Adjourn