

Regular Meeting
Agenda
Monday, July 21, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Approval of the June 16, 2014 Regular Meeting Minutes
4. Solicitor's Report – Frank R. Bartle, Esquire
 - a)
5. Police Report – Chief Kozeniewski
6. Zoning Report – Jamie P. Worman
7. Highway Report – Paul R. Nice
8. Engineering Report – Cindy VanHise, 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. 14-21-07 dated July 21, 2014 in the amount of \$492,098.72.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 19, 2014 through August 15, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivisions and Land Developments
 - a) Resolution No. 14-13-21-07 – A Resolution granting Conditional Preliminary/Final Approval to the Divens Lot Line Adjustment (#03-14)- 337 Heatherfield Drive & 56 Cherry Lane
12. The Franconia Township Planning Commission will hold its regular meeting on Monday, August 4, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

13. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, August 18, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, August 8, 2014 at 7:00 a.m. and Monday, August 18, 2014 at 5:00 p.m. at the same location.
14. Open Meeting to the Public
15. Motion to Adjourn