

**Regular Meeting**  
Agenda  
Monday, June 17, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 20, 2019 Regular Meeting Minutes
5. Police Department – Recognition
6. Solicitor’s Report – Frank R. Bartle, Esquire
7. Police Report – Chief Michael Martin
8. Highway Report – Paul R. Nice
9. Engineering Report – Douglas C. Rossino, P.E.
10. Motion for Approval of Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 19-17-06 dated June 17, 2019 in the amount of \$394,656.41
11. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of June 17, 2019 through July 14, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
  - a) Resolution 19-11-17-06 A Resolution granting waivers for the “Clarke’s Landscaping and Nursery Plan” building permit and grading plan for the property situated on East Township Line Road, Franconia Township.
  - b) Resolution 19-13-17-06 A Resolution accepting the dedication of the Vistas at Highland Ridge and Crestwood Drive, Vista View Drive, Gerhart Lane and Hunsicker Road Rights-of-Way located in the Township of Franconia.
13. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, July 1, 2019 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969
14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, July 15, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The

Board of Supervisors Work Session will be held on Monday, July 15, 2019 at 5:00 p.m. at the same location.

15. Motion to Adjourn