

**Regular Meeting**  
Agenda  
Monday, May 17, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 12, 2010 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 10-15-17-05 - A Resolution Authorizing the Appropriate Township Officials to Execute a Turnback Agreements relating to Elroy Road..
  - b) Resolution 10-16-17-05 – A Resolution Authorizing the Submittal of PennDOT Traffic Signal Application for Allentown & Elroy Roads.
  - c) Motion to Adopt Various Amendments to the Non-Uniform Personnel Manual effective May 17, 2010.
  - d)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. Wert, 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. 10-17-05 dated May 17, 2010 in the amount of \$221,056.17.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of May 15, 2010 through June 18, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) No Action Items

13. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 7, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

14. The next Regular Board of Supervisors Meeting will be held at 7:00 p.m. on Monday, June 21, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, June 11, 2010 at 7:00 a.m. and Monday, June 21, 2010 at 5:00 p.m. at the same location.

Motion to Adjourn