

Regular Meeting
Agenda
Monday, May 20, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 15, 2019 Regular Meeting Minutes
5. Citizens Police Academy – Certificates
6. Solicitor’s Report – Frank R. Bartle, Esquire
 - a) Public Hearing to review the past performance of Verizon and to identify the future cable-related community needs of the Township.
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. 19-20-05 dated May 20, 2019 in the amount of \$398,466.68
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of May 20, 2019 through June 16, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
 - a) Resolution 19-10-20-05 A Resolution granting amended conditional final approval to the “Amended final Land Development Plan Prepared for Schoolhouse Industrial Property, LLC” on the property located on Schoolhouse Road, Souderton, Franconia Township, Montgomery County, Pennsylvania.
13. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, June 3, 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, June 17, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The Board of Supervisors Work Session will be held on Monday, June 17, 2019 at 5:00 p.m. at the same location.

15. Motion to Adjourn