

**Regular Meeting**

Agenda

Monday, January 20, 2020

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 16, 2019 Regular Meeting Minutes
5. Approval of the January 6, 2020 Organizational Meeting Minutes
6. Solicitor's Report – Frank R. Bartle, Esquire
  - A) Ordinance 409-19 Hearing Continued
  - B) Motion to adopt revised Township Personnel Handbook.
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. 20-20-01 dated January 20, 2020 in the amount of \$489,210.91.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2020 through February 18, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land Development and Subdivision-
  - A) Resolution 20-02-20-01 A Resolution granting conditional preliminary approval to the "Preliminary Land Development Plans Prepared for Old Forge acquisitions, LP, Bayard Estates" on the property located on Indian Creek Road and Cowpath Road, Telford, Franconia Township, Montgomery County, Pennsylvania.
13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 3, 2020 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 Tuesday, February 18, 2020, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Tuesday, February 18, 2020, beginning at 5:00 p.m. at the same location.
15. Motion to Adjourn