BOARD OF SUPERVISORS

Regular Meeting Agenda Tuesday, February 16, 2021

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the January 18, 2021 Regular Meeting Minutes
- 5. Solicitor's Report Eric Wert., Esquire
 - A) Motion to authorize agreement with Montgomery County to sore/utilize a Variable Message Sign Board
 - B) Ordinance No. 410-21 Authorizing execution of a cable franchise agreement between the Township and Verizon Pennsylvania LLC
- 6. Police Report Chief Michael Martin
- 7. Highway Report Paul R. Nice
- 8. Engineering Report Douglas C. Rossino, 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. 21-16-02 dated February 16, 2021 in the amount of \$265,509.76.
- Payroll Motion for the Treasurer to be authorized to pay all employees during the pay period of February 16, 2021 through March 14, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
- 11. Land Development and Subdivision- None
- 12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, March 1, 2021 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
- 13. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 15, 2021, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, March 15, 2021, beginning at 5:00 p.m. at the same location.
- 14. Motion to Adjourn