Regular Meeting
Agenda
Monday, August 16, 2021

1. Call Meeting to Order/Roll Call

2. Pledge of Allegiance

3. Open Meeting to the Public

4. Approval of the July 19, 2021 Regular Meeting Minutes

5. Solicitor's Report – Eric Wert, Esquire
   a) Public Hearing – Ordinance 414-21 An ordinance amending Chapter 145, Article X, to create a new PO – Professional Office Overlay District and amending the Franconia Township Zoning Map to apply the PO - Professional Office Overlay to certain land as advertised and posted.

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. 21-16-08 dated August 16,, 2021 in the amount of $170,999.35.

10. Payroll
    Motion for the Treasurer to be authorized to pay all employees during the pay period of August 16, 2021 through September 19, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

11. Subdivision and Land Development
    a) None

12. Motion to advertise for Fuel Bids
    a) Unleaded Gasoline-87.0 Octane (approx. 5,000 gallons via a card activated system
    b) Unleaded Gasoline-89.0 Octane (approx. 16,000 gallons) via a card activated system
    c) Diesel Fuel – approx. 11,000 gallons to be delivered
    d) No. 2 Fuel Oil – approx. 10,500 gallons

13. The Franconia Township Planning Commission will hold a Regular Meeting on Tuesday, September 7, 2021 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, September 20, 2021 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, September 20, 2021 at 5:00 p.m. at the same location.

15. Motion to Adjourn