

Regular Meeting
Agenda
Monday, May 16, 2022

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 18, 2022 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
6. Police Report – Chief Michael Martin
7. Highway Report – Tony Frydlewicz
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. 22-16-05 dated May 16th, 2022, in the amount of \$228,297.65.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of May 16, 2022 through June 19, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
 - A) Resolution 22-05-16-05 A Resolution granting conditional preliminary/final approval for the "Reserves at Franconia" Land Development Plans prepared for Pulte Homes, of P.A. L.P., on the property located on Beck Road and Cowpath Road, Telford, Pennsylvania.
 - B) Resolution 22-06-16-05 A Resolution granting conditional preliminary/final approval for the "Souderton Borough Public Works Building" Land Development Plans prepared for Souderton Borough on the property located at 160 Cheery Lane, Souderton, Pennsylvania.
 - C) Resolution 22-07-16-05 A Resolution granting conditional preliminary/final approval for the "Plan of Subdivision for 861 Sunset Lane Prepared for Scott E. And Kathleen M. Ziegler" Telford, Pennsylvania.
12. Motion for the authorization to move various bank accounts to Univest and transfer monies from general fund to capital fund to pay capital expenses.

13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, June 6, 2022 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 6:00 p.m. on Monday, June 20, 2022, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, June 20, 2022, beginning at 5:00 p.m. at the same location.
15. Motion to Adjourn