BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, July, 18, 2022

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the June 20, 2022 Regular Meeting Minutes
- 5. Solicitor's Report Eric Wert., Esquire.
 - A) Resolution 22-07-18-07 A Resolution Authorizing the Submission of a Grant Application for the 2022 Round of the County Transportation Program.
- 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. 22-18-07 dated July 18th, 2022, in the amount of \$1,013,956.88.
- 10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 18, 2022 through August 14, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 11. Land Development and Subdivision-
 - A) Resolution 22-08-18-07 A Resolution granting conditional final approval for the "Living Branches Souderton Mennonite Home Expansion" Land Development Plans prepared for Living Branches on the Property Located on W Summit Street, Reliance Road, Cowpath Road and Colonial Avenue, Souderton, Pennsylvania.
- 12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, August 1, 2022 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 6:00 p.m. on Monday, August 15, 2022, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the

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Board of Supervisors Work Session will be held on Monday, August 15, 2022, beginning at 5:00 p.m. at the same location.

14. Motion to Adjourn