

**Regular Meeting**  
Agenda  
Monday, May 19, 2025

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Motion to offer conditional offer of employment to Christopher Hough for the position of Patrol Officer.
5. Approval of the April 21, 2025, Regular Meeting Minutes
6. Solicitor's Report – Eric Wert., Esquire
  - a) Ordinance 430-25 An Ordinance amending sections of Chapter 145, the Township's Zoning Ordinance, sections of Chapter 122, the Subdivision and Land Development Ordinance and sections of Chapter 111, Sewage Disposal Systems.
  - b) Conditional Use Decision – 4<sup>th</sup> Soil Investments
7. Police Report – Chief Michael Martin
8. Highway Report – Tony Frydlewicz
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. 25-19-05 dated May 19, 2025, in the amount of \$295,519.19.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of May 19, 2025 through June 15, 2025 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land Development and Subdivision

None
13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, June 2, 2025 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 16, 2025, 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 16, 2025, beginning at 5:00 p.m. at the same location.

15. Motion to Adjourn