FRANCONIA TOWNSHIP

Regular Meeting
Agenda
Monday, September 15, 2025

1. Call Meeting to Order/Roll Call

2. Pledge of Allegiance

3. Open Meeting to the Public

4. Approval of the August 18, 2025, Regular Meeting Minutes

5. Solicitor's Report – Eric Wert., Esquire
    a) Resolution 25-07-15-09 A Resolution committing funds for an Agricultural Conservation Easement on a Township Farm.
    b) Intermunicipal Police Servies Agreement

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. 25-15-09 dated September 15, 2025, in the amount of $444,234.77.

10. Payroll
    Motion for the Treasurer to be authorized to pay all employees during the pay period of September 15, 2025 through October 19, 2025 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

11. Land Development and Subdivision
    None

12. Motion to award Fuel Bids
    a) Unleaded Gasoline – 87.0 Octane (approximately 5,000 gallons) via a card-activated system AND
    b) Unleaded Gasoline – 89.0 Octane (approximately 16,000 gallons) via a card-activated system to PK Moyer and Sons, Inc.

    c) Diesel Fuel (approximately 11,000 gallons to be delivered) AND
    d) No. 2 Fuel Oil (approximately 10,500 gallons) to Moyer and Son, Inc.

13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday October 6, 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, October 20, 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, October 20, 2025, beginning at 5:00 p.m. at the same location.

15.   Motion to Adjourn