## **BOARD OF SUPERVISORS**

## **Regular Meeting**

Agenda Monday, October 20, 2025

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Magisterial District Judge Swearing in of Officer Mary-Jean Wicher
- 4. Open Meeting to the Public
- 5. Approval of the September 15, 2025, Regular Meeting Minutes
- 6. Solicitor's Report Eric Wert., Esquire
  - a) Resolution 25-08-20-10 A Resolution regarding the purchase of real estate on Delp Road.
  - b) Cooperation Agreement and Indemnification Agreement between Franconia Township, the Redevelopment Authority of the County of Montgomery, Souderton Mennonite Homes, and Living Branches.
- 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. 25-20-10 dated October 20, 2025, in the amount of \$1,057,043.43.
- 11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 20, 2025 through November 16, 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 November 3, 2025 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

## **BOARD OF SUPERVISORS**

- 14. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, November 17, 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, November 17, 2025, beginning at 5:00 p.m. at the same location.
- 15. Motion to Adjourn