

Regular Meeting

Agenda

Monday, December 15, 2025

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 17, 2025 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
 - a) Ordinance 432-25 An Ordinance amending the Pension Retirement Age for Non-Uniform Employees
 - b) Resolution 25-09-15-12 A resolution for the approval of the 2026 Budget Documents.
 - c) Resolution 25-10-15-12 A resolution requiring employee contributions of 5% of all wages to the Police Pension Plan for 2026.
 - d) Resolution 25-11-15-12 A resolution setting the Real Estate Tax Rate for the 2026 General Fund Budget, setting the Fire Service Tax, setting EMS Tax, and setting the Library Tax.
 - e) Resolution 25-12-15-12 A resolution authorizing the inclusion of Parcel 34-00-01969-00-4 (261 Green Hill Road) in the Franconia Township Agricultural Security Area.
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. 25-15-12 dated December 15, 2025, in the amount of \$594,529.09.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of December 15, 2025 through December 31, 2025 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
None
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, January 5, 2026 at 6:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

13. The Annual Organizational Meeting of the Board of Supervisors will be held at 4:00 p.m. on Monday, January 5, 2026 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The next regular Board of Supervisors meeting will be held on January 19, 2026 at 6 p.m. at the same location.

14. Motion to Adjourn