

Regular Meeting
Agenda
Monday, March 21, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 16, 2016 and the February 29, 2016 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Pennsylvania Turnpike Stormwater Management Waiver Requests
 - b) Resolution 16-05-21-03 A RESOLUTION OF THE GOVERNING BOARD OF CLIENT, COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A LIAISON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF LOCAL TAXES FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.
6. Police Report – Chief Joseph S. Kozeniewski
7. Engineering Report – Douglas C. Rossino, P.E.
8. Highway Report – Paul R. Nice
9. Motion to authorize Township Manager to advertise for bid for Ultra Thin Friction Course/ Nova Chip.
10. Motion to Authorize the sale of a 2000 Crown Victoria Police Care to the Upper Gwynedd Police Department.
11. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 16-21-03 dated March 21, 2016 in the amount of \$287,961.00
12. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 21, 2016 through April 17, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

13. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, April 4 2016 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 7:00 p.m. on Monday, April 18, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Wednesday, April 13, 2016 at 4:00 p.m. and Monday, April 18, 2016 at 5:00 p.m. at the same location.

15. Motion to Adjourn