BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, October 19, 2015

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the September 21, 2015 Regular Meeting Minutes
- 5. Solicitor's Report Frank R. Bartle, Esquire
- 6. Police Report Chief Joseph Kozeniewski
- 7. Zoning Report Jamie P. Worman
- 8. Highway Report Paul R. Nice
- 9. Engineering Report Douglas 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. 15-19-10 dated October 19, 2015 in the amount of \$197,015.85

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 20, 2015 through November 15, 2015 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 12. Subdivision and Land Development
 - a) Resolution 15-30-19-10 For Township Sewage Facilities Plan Revision For New Land Development Amplifier Research
 - b) Resolution 15-31-19-10 For Township Sewage Facilities Plan Revision For New Land Development Robert P. Martin Minor Subdivision
- 13. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 2, 2015 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, November 16, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Telford,

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Pennsylvania 18969. The Board of Supervisors work sessions will be held on Wednesday, November 4, 2015 at 4:00 p.m. and November 16, 2015 at 5:00 p.m. at the same location.

15. Motion to Adjourn