

**Regular Meeting**  
Agenda  
Monday, October 20, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 15, 2014 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Resolution 14-23-20-10: A Resolution Specifying the 2014 Distribution of the Pension Allocation from the Commonwealth of Pennsylvania pursuant to the Municipal Pension Plan Funding Standard and Recovery Act 205 of 1984
  - b) Motion to Authorize the Township Manager and Township Solicitor to Prepare an Application for a Tax Anticipation Note for 2015.
6. Budget Discussion
7. Police Report – Chief Joseph Kozeniewski
8. Zoning Report – Jamie P. Worman
9. Highway Report – Paul R. Nice
10. Engineering Report – Cindy VanHise, P.E.
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. 14-20-10 dated October 20, 2014 in the amount of \$539,226.70.
12. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 18, 2014 through November 14, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Subdivision and Land Development
  - a) No Action

14. The Franconia Township Planning Commission will hold its regular meeting on Monday, November 3, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, November 17, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors work sessions will be held on Friday, November 7, 2014 at 7:00 a.m. and November 17, 2014 at 5:00 p.m. at the same location.
16. Motion to Adjourn