BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, September 19, 2016

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the August 15, 2016 Regular Meeting Minutes
- 5. Solicitor's Report Frank R. Bartle, Esquire
 - a) Resolution 16-29-19-09 a Resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees
- 6. Police Report Chief Kozeniewski
- 7. Highway Report Paul R. Nice
- 8. Engineer Report Douglass C. Rossino
- 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. 16-19-09 dated September 19, 2016 in the amount of \$355,635.31.

10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 20, 2016 through October 17, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 11. Subdivisions and Land Developments
- 12. The Franconia Township Planning Commission will hold its regular meeting on Monday, October 3, 2016 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
- 13. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, October 17, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, October 17, 2016 at 6:00 p.m. at the same location.
- 14. Motion to Adjourn