BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, April 16, 2018

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the March 19, 2018 Regular Meeting Minutes
- 5. Solicitor's Report Frank R. Bartle, Esquire Ordinance 396 An Ordinance amending the Franconia Township zoning map to rezone from LI to R-130 certain land on Laurel Lane identified as parcel No. 34-00-04588-01-3.
- 6. Police Report Chief Joseph S. Kozeniewski
- 7. Highway Report Paul R. Nice
- 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. 18-16-04 dated April 16, 2018 in the amount of \$233,326.30.
- 10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 17, 2018 through May 21, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

11. Subdivision and Land Development

Resolution 18-03-16-04 – A Resolution granting Conditional Preliminary Land Development Approval for "Belton Manor Estates" and the property located at 335 Godshall Road, Franconia Township.

- 12. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, May 7, 2018 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, May 21, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, May 21, 2018 at 5:00 p.m. at the same location.

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14. Motion to Adjourn