

**Regular Meeting**  
Agenda  
Monday, April 17, 2017

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 20, 2017 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Resolution 17-07-17-04 Authorizing and Directing approval of Traffic Signal application to the Pennsylvania Department of Transportation for minor adjustment at Broad Street Intersection.
6. Police Report – Chief Joseph S. Kozeniewski
7. Highway Report –
8. Engineering Report – Douglas C. Rossino, P.E.
9. Motion to close Summit Street on Saturday, August 26<sup>th</sup>, 2017 between 5:30 am and 7:30 pm for the annual Souderton Mennonite Homes festival.
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. 17-17-04 dated April 17, 2017 in the amount of \$242,852.33
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 17, 2017 through May 14, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development

None
13. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, May 1, 2017 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, May 15, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held Monday, May 15, 2017 at 5:00 p.m. at the same location.
15. The annual Fishing Derby will be held on Saturday May 6<sup>th</sup> at Branchwood Park, on Camp Road from 9am to 11:30am.
16. Motion to Adjourn