

Regular Meeting
Agenda
Monday, August 15, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 18, 2016 Regular Meeting Minutes
5. Solicitor's Report –Frank R. Bartle, Esquire
 - a) 16-27-15-08 A RESOLUTION OF THE FRANCONIA TOWNSHIP BOARD OF SUPERVISORS REQUESTING AN AMENDMENT TO THE STERLING ACT TO REQUIRE THAT UP TO ONE PERCENT OF PHILADELPHIA WAGE TAX PAID BY NON-RESIDENTS OF PHILADELPHIA BE REMITTED TO THE MUNICIPALITY IN WHICH THE TAXPAYER RESIDES
 - b) 16-28-15-08 A Resolution directing Franconia Township to submit the attached Green Light-Go Agreement to the Pennsylvania Department of Transportation and to sign this Application on behalf of Franconia Township.
6. Police Report – Chief 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. 16-15-08 dated August 15, 2016 in the amount of \$192,315.52
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 15, 2016 through September 18, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivisions and Land Developments
None
12. The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 6, 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, September 19, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, September 19, 2016 at 5:00 p.m. at the same location.

14. Motion to Adjourn