

**Regular Meeting**  
Agenda  
Monday, August 17, 2015

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 20, 2015 Regular Meeting Minutes
5. Solicitor's Report –Frank R. Bartle, Esquire
  - a) Motion to Approve Resolution 15-21-17-08: A Resolution Accepting the 2015/2016 Penn DOT Winter Road Maintenance Agreement in the Amount of \$ 49,167.28
6. Police Report – Chief Kozeniewski
7. Zoning Report – Jamie P. Worman
8. Highway Report – Paul R. Nice
9. Engineering Report – Cynthia VanHise, P. E.
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. 15-17-08 dated August 17, 2015 in the amount of \$217,093.23
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 17, 2015 through September 21, 2015 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
13. The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 8, 2015 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.
14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, September 21, 2015 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Wednesday, September 9, 2015 at 4:00 pm. and Monday, September 21, 2015 at 6:00 p.m. at the same location.

15. Motion to Adjourn