

Regular Meeting
Agenda
Monday, August 18, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 21, 2014 Regular Meeting Minutes
5. Solicitor's Report –Frank R. Bartle, Esquire
 - a) Ordinance 377 – An Ordinance amending Chapter 122 (SALDO) by revising certain definitions pertaining to “Stormwater and Watershed Management” pursuant to new Federal Stormwater Management Regulations and implementing provisions of the “Neshaminy Creek & Little Neshaminy Creek Watershed Plan” in accordance with Act 167. **(Hearing and Potential Enactment)**
 - b) Resolution 14-14-18-08 – A Resolution Accepting the 5-Year PennDot Winter Traffic Services Agreement (2014-2019) and accepting the reimbursement rate for the 2014-2015 winter season of \$49,107.04.
 - c)
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. 14-18-08 dated August 18, 2014 in the amount of \$194,714.73.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 17, 2014 through September 13, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) Resolution No. 14-15-18-08 – A Resolution granting Conditional Final Approval to the Godshall Quality Meats New Facilities Land Development (#01-13) - 743 Hagey Center Drive
- b) Resolution No. 14-16-18-08 – A Resolution granting Conditional Final Approval to the Vistas at Highland Ridge Land Development (#02-03) - Hunsicker Road & Crestwood Drive

13. Consideration of contract awards for the following items pursuant to public bids opened August 13, 2014 and received at this meeting by the Board of Supervisors:

- a) Unleaded Gasoline – PK Moyer & Sons Inc. \$60,266.00
- b) Diesel Fuel – Moyer & Son, Inc. \$32,840.50
- c) No. 2 Heating Oil – Moyer & Son, Inc. \$33,589.50
- d)

14. The Franconia Township Planning Commission will hold its regular meeting on Tuesday, September 2, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, September 15, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, September 5, 2014 at 7:00 a.m. and Monday, September 15, 2014 at 5:00 p.m. at the same location.

16. Motion to Adjourn