

**Regular Meeting**

Agenda

Monday, December 17, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 19, 2018 Regular Meeting Minutes
5. Indian Valley Public Library
6. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Resolution No.18-18-17-12– A Resolution Requiring Employee Contributions of 5% of all wages to the Police Pension Plan for 2019
  - b) Resolution No.18-19-17-12– A Resolution Setting the Real Estate Tax Rate for the 2019 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
  - c) Resolution No 18-20-17-12– A Resolution for the approval of the 2019 Budget documents.
7. Police Report – Chief Michael Martin
8. Highway Report – Paul R. Nice
9. Engineering Report – Douglass Rossino, P.E.
10. Motion for Approval of the December 2018 Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 18-17-12 dated December 17, 2018 in the amount of \$259,747.08 and for the Treasurer to be authorized to pay all 2018 Year-end bills from the respective funds to be presented on Voucher No. 18-31-12 dated December 31, 2018.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of December 17, 2018 through December 31, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments

None
13. The Annual Organizational Board of Supervisors Meeting will be held Monday, January 7, 2019 at 5:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, January 21, 2019 at the same location.

14. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 7, 2019 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

15. Motion to Adjourn