## **BOARD OF SUPERVISORS**

## **Regular Meeting**

Agenda Monday, July 15, 2019

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the June 17, 2019 Regular Meeting Minutes
- 5. Solicitor's Report Frank R. Bartle, Esquire
- 6. Police Report Chief Michael Martin
- 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. 19-15-07 dated July 15, 2019 in the amount of \$1,007,527.57.
- 10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 15, 2019 through August 18, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 11. Subdivision and Land Development None
- 12. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, August 5, 2019, 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, August 19, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, August 19, 2019 at 5:00 p.m. at the same location.
- 14. Motion to Adjourn