

**Regular Meeting**  
Agenda  
Monday, July 16, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 18, 2018 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) Resolution 18-05-16-07 A Resolution adopting the Montgomery County 2017 Hazard Mitigation Plan Update
  - b) Resolution 18-06-16-07 A Resolution authorizing the Township Manager to submit applications for Traffic Signal Approval to the Pennsylvania Department of Transportation
  - c) Resolution 18-07-16-07 A Resolution of Adoption for ACT 537 Plan Supplement
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. 18-16-07 dated July 16, 2018 in the amount of \$795,472.55.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 16, 2018 through August 19, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
  - a) Resolution 18-08-16-07 A Resolution granting conditional preliminary/final approval to the "444 Creamery Road Minor Subdivision Plan" Franconia Township.
12. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, August 6, 2018 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 20, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, August 20, 2018 at 5:00 p.m. at the same location.
14. Motion to Adjourn