

Regular Meeting
Agenda
Monday, July 20, 2015

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 15, 2015 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Resolution No 15-17-20-07 A Resolution accepting the dedication of the lands of 341 Cowpath Road Right-Of-Way located in the Township of Franconia, Montgomery County, Pennsylvania.
 - b) Resolution No 15-18-20-07 A Resolution accepting the dedication of the W. Reliance Road Right-Of-Way located in the Township of Franconia, Montgomery County, Pennsylvania.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Jamie P. Worman
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy 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. 15-20-07 dated July 20, 2015 in the amount of \$541,841.55.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 18, 2015 through August 16, 2015 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
 - a) Resolution No 15-19-20-07 A RESOLUTION GRANTING CONDITIONAL PRELIMINARY/FINAL APPROVAL FOR THE "ROBERT LANDES LOT LINE ADJUSTMENT" AND THE PROPERTIES WITH FRONTAGE ALONG COWPATH ROAD AND FRONTAGE ALONG WEST RELIANCE ROAD, FRANCONIA TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA
 - b) Resolution No. 15-20-20-07 A RESOLUTION GRANTING CONDITIONAL PRELIMINARY/FINAL APPROVAL FOR THE "ROBERT P. MARTIN MINOR SUBDIVISION PLAN" AND THE PROPERTY SITUATED ON INDIAN CREEK ROAD AT THE TERMINUS OF CLEMENS ROAD, FRANCONIA TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

13. Consideration of contract awards for the following items pursuant to public bids opened July 16 2015 and received at this meeting by the Board of Supervisors:

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| a) Unleaded Gasoline –P.K. Moyer & Sons | \$44,644 |
| b) Diesel Fuel –Moyer & Son Inc. | \$20,191.05 |
| c) No. 2 Fuel Oil –Moyer & Son Inc. | \$18,826.50 |
| d) Propane- Superior Plus Energy Services | \$5,162 |

14. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, August 3, 2015 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, August 17, 2015 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Wednesday, August 12, 2015 at 4:00 p.m. at the same location.

16. Motion to Adjourn