

**Regular Meeting**  
Agenda  
Monday, July 21, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 17, 2008 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Resolution 08-26-21-07 – A Resolution Authorizing Peter Becker Community to Secure Tax Exempt Financing Through the Borough of Langhorne Manor Higher Education and Health Authority as Required for the Maplewood Estates Land Development.
  - b) Resolution 08-27-21-07 – A Resolution Evidencing the approval of Resolution 08-26-21-07: A Resolution authorizing Peter Becker Community to secure Tax Exempt Financing through the Borough of Langhorne Manor Higher Education and Health Authority as required for the Maplewood Estates Land Development.
  - c) Motion to Authorize the Township Manager and Solicitor to Prepare and Advertise An Ordinance to Establish an Earlington Sanitary Sewer District for the Purpose of Assessments Relating to Planned Sanitary Sewer Line Construction.
  - d)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. Wert, 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. 08-21-07 dated July 21, 2008 in the amount of \$574,907.98.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 12, 2008 through August 15, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivisions and Land Developments

- a) Resolution 08-28-21-07 – A Resolution Granting Conditional Preliminary/Final Approval of the Lot Line Adjustment Located at 144 Allentown Road.

13. Consideration of contract awards for the following items pursuant to public bids opened July 17, 2008 and received at this meeting by the Board of Supervisors:

- a) Unleaded Gasoline – Moyer & Son, Inc. \$54,025.00
- b) Diesel Fuel – Moyer & Son, Inc. \$45,463.00
- c) No. 2 Fuel Oil – Moyer & Son, Inc. \$41,905.50
- d) Propane Gas – Penn Valley Bottle Gas \$10,850.00

14. The Franconia Township Planning Commission will hold its regular meeting on Monday, August 4, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, August 18, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, August 8, 2008 at 7:00 a.m. and Monday, August 18, 2008 at 5:00 p.m. at the same location.

16. Motion to Adjourn