

Regular Meeting
Agenda
Monday, June 19, 2017

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 15, 2017 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
Public Hearing
A. Resolution 17-09-19-06 – A Resolution to Adopt the Act 537 Plan Revision
6. Police Report – Chief Joseph S. Kozeniewski
7. Highway Report – Paul 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. 17-19-06 dated June 19, 2017 in the amount of \$283,085.54.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of June 19, 2017 through July 17, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
None
12. A motion for appointment to the Franconia Township Planning Commission.
13. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, July 3, 2017 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969
14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, July 17, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held Monday, July 17, 2017 at 5:00 p.m. at the same location.

15. Motion to Adjourn