

Regular Meeting
Agenda
Monday, March 16, 2015

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 17, 2015 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Resolution No 15-08-16-03 A Resolution to adopt the Emergency Operations Plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within Franconia Township
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Cindy L. VanHise, P.E.
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy L. 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. 15-16-03 dated March 16, 2015 in the amount of \$185,054.37
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 14, 2015 through April 17, 2015 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development
 - a) Resolution No. 15-07-16-03- A Resolution granting Conditional Approval to the Gotwals Minor Subdivision/Lot Line Adjustment.

13. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, April 13 2015 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969
14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, April 20, 2015 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Wednesday, April 8, 2015 at 4:00 p.m. and Monday, April 20, 2015 at 5:00 p.m. at the same location.
15. Motion to Adjourn