

Regular Meeting
Agenda
Monday, May 15, 2017

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 17, 2017 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
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. 17-15-05 dated May 15, 2017 in the amount of \$536,616.56.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of May 15, 2017 through June 18, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
Resolution 17-07-15-05 – A Resolution to grant Conditional Final Approval for Phase II of Lincoln Woods
12. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, June 5, 2017 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, June 19, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held Monday, June 19, 2017 at 5:00 p.m. at the same location.
14. Motion to Adjourn