

Regular Meeting
Agenda
Monday, May 16, 2016

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 18, 2016 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Resolution 16-10-16-05 – A Resolution Accepting the Dedication of the Mill Road Right-of-Way located in Franconia Township and offered for dedication through the Godshall's Quality Meats Land Development Plans (#12-04)
 - b) Resolution 16-11-16-05 – A Resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees.
 - c) Resolution 16-12-16-05 of Franconia Township Recognizing and Congratulating the Montgomery County Public Works Association on its 50th Anniversary. .
 - d) Ordinance – Authorization to Advertise An Ordinance Amending Chapter 122 (SALDO) of the Franconia Township Code to Require the Dedication of Land Suitable for Park and Recreation Use or Payment in Fees in Lieu Thereof as a Condition of Final Plan Approval.
6. Police Report – Chief Joseph S. Kozeniewski
7. Highway Report – Paul R. 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. 16-16-05 dated May 16, 2016 in the amount of \$178,554.54
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of May 16, 2016 through June 19, 2016 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development

- a) Resolution No. 16-13-16-05- A Resolution granting Conditional Preliminary Approval to the HD Indoor RV/Boat Storage, Co. LLC Hagey Road Land Development (#10-15)- 630 & 640 Hagey Road
 - b) Resolution No. 16-14-16-05 – A Resolution granting Conditional Preliminary/Final approval for the Andrew Martin Subdivision/Consolidation (#04-16)
 - c) Resolution No. 16-15-16-05 a Resolution granting Preliminary Approval for the Sustainable Waste Solutions Land Development (#03-16) Lot #4 Hagey Road.
12. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, June 6, 2016 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 and Work session will be held at 7:00 p.m. on Monday, June 20, 2016 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969
14. Motion to Adjourn