

**Regular Meeting**  
Agenda  
Monday, May 19, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 21, 2014 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
  - a) No Action
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy 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. 14-19-05 dated May 19, 2014 in the amount of \$182,216.86.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of May 17, 2014 through June 13, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivisions and Land Developments
  - a) No Action
13. The Franconia Township Planning Commission will hold its Regular Meeting on Monday, June 2, 2014 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, June 16, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, June 6, 2014 at 7:00 a.m. and Monday, June 16, 2014 at 5:00 p.m. at the same location.

15. Motion to Adjourn