

Regular Meeting

Agenda

Monday, August 21, 2017

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 19, 2017 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - A. Public Comment -MS4
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. 17-21-08 dated August 21, 2017 in the amount of \$430,051.14.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 21, 2017 through September 17, 2017 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development-
 - A. Resolution 17-11-21-08 -A Resolution granting Conditional Final Approval to the Sustainable Waste Solutions New Facility Land Development Plan located at Hagey Road Lot #4 Souderton Pennsylvania.
12. The Franconia Township Planning Commission will hold a Regular Meeting on Tuesday, September 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, September 18, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The next Board of Supervisors Work Sessions will be held Wednesday, September 13, 2017 at 4:00 p.m. and September 18, 2017 at 5:00 p.m. at the same location.
14. Motion to Adjourn