

Regular Meeting

Agenda

Monday, October 21, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 16, 2019 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - A) Ordinance 406-19 An Ordinance amending Chapter 137 (Vehicles and Traffic) of the Franconia Township Ordinance
 - B) Ordinance 407-19 An Ordinance that authorizes the incurrence of nonelectoral, general obligation debt by the Township of Franconia pursuant to the issuance of the general obligation notes, 2019 Series in the aggregate principal amount of \$1,800,000 and approves certain refunding projects.
 - C) Resolution 19-18-21-10 A Resolution accepting the dedication of Cowpath Road and Mininger Road rights-of-way located in the Township of Franconia.
 - D) Resolution 19-19-21-10 A Resolution authorizing Franconia Township to commit funds for an agricultural conservation easement on property located on Nice Road in Franconia Township.
 - E) Resolution 19-20-21-10 A Resolution authorizing the conversion of all or a portion of the guaranteed revenue notes, 2007 Series issued by the Township of Franconia to a loan fixed rate and the repeal of any inconsistent resolutions.
6. Police Report – Chief Michael Martin
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. 19-21-10 dated October 21, 2019 in the amount of \$498,317.44.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 22, 2019 through November 18, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development

None

12. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, November 4, 2019, 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, November 18, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, November 18, 2019 at 5:00 p.m. at the same location.
14. Motion to Adjourn