

Regular Meeting

Agenda

Monday, November 18, 2019

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 21, 2019 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - A) Resolution 19-21-18-11 A resolution appointing members to the Franconia Township Impact Fee Advisory Committee.
6. Shop with a Cop presentation
7. Police Report – Chief Michael Martin
8. Highway Report – Paul R. Nice
9. Engineering Report – Douglas C. Rossino, 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. 19-18-11 dated November 18, 2019 in the amount of \$439,991.30.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 19, 2019 through December 16, 2019 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Subdivision and Land Development

None
13. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, December 2, 2019, at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969
14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, December 16, 2019 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, December 16, 2019 at 5:00 p.m. at the same location.
15. Motion to Adjourn