

Vice Chairman David B. Fazio called the Meeting of the Board of Supervisors to order on Monday, November 25, 2019 at 3:05 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Vice Chairman David B. Fazio, Supervisor Robert Nice, and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon Hammer, and Township Solicitor Frank Bartle, Esquire.

OPEN MEETING TO THE PUBLIC

Vice Chairman Fazio opened the meeting to the public. No comments were heard.

Manager Hammer stated that there is one item for action. Ordinance 408-19 An ordinance that authorizes the incurrence of lease rental debt by the Township of Franconia pursuant to the execution and delivery of a guaranty agreement for the Franconia Sewer Authority, approves certain refunding projects, and approves the issuance and negotiated sale of the guaranteed sewer revenue notes, 2019 series.

Vice Chairman Fazio asked if there were any questions or comments, hearing none he asked for a motion for approval. Supervisor Amuso motioned, it was seconded by Supervisor Nice and all voted in favor, 3-0.

Motion to Adjourn

A motion was made by Supervisor Amuso and seconded by Supervisor Nice to adjourn the meeting at 3:15 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning