BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, July 20, 2020

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the June 8, 2020 Regular Meeting Minutes
- 5. Solicitor's Report Frank R. Bartle, Esquire
 - a. Resolution 20-07-20-07 A resolution authorizing the Township Manager to submit a grant application for the Keystone Communities Program for traffic safety initiatives.
- 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. 20-20-07 dated July 20, 2020 in the amount of \$1,072,430.84.
- 10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 20, 2020 through August 16, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 11. Subdivision and Land Development
- 12. The Franconia Township Planning Commission will hold Regular Meetings on Monday, August 3, 2020 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, August 17, 2020 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, August 17, 2020 at 5:00 p.m. at the same location.
- 14. Motion to Adjourn