

Regular Meeting

Agenda

Monday, September 21, 2020

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 17, 2020 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire.
 - a. Resolution 20-11-21-09 A resolution of the Franconia Township Board of Supervisors approving the land use assumptions report submitted by the Franconia Township Impact Fee Advisory Committee
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. 20-21-09 dated September 21, 2020 in the amount of \$381,112.48.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 21, 2020 through October 18, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
 - a. Resolution 20-12-21-09 A Resolution for Plan Revision for New Land Development identified as the Allebach Tract
12. Motion authorizing receipt of 2021 MMO calculations.
13. Motion to approve the proposed Regulation re: Violations of Act 101 which is being recommended by the Northern Montgomery County Recycling Commission.
14. Consideration of contract awards for the following items pursuant to public bids opened September 17, 2020 and received at this meeting by the Board of Supervisors:

a) Unleaded Gasoline – PK Moyer & Sons Inc.	\$36,699.00
b) Diesel Fuel – Moyer & Son, Inc.	\$16,038.00
c) No. 2 Fuel Oil – Moyer & Son, Inc.	\$15,214.50

15. The Franconia Township Planning Commission will hold Regular Meetings on Monday, October 5, 2020 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, October 19, 2020 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, October 19, 2020 at 5:00 p.m. at the same location.

17. Motion to Adjourn