BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, November 16, 2020

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the October 19, 2020 Regular Meeting Minutes
- 5. Update on Board of Supervisors resignation/appointment details
- 6. Solicitor's Report Frank R. Bartle, Esquire.
- 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. 20-16-11 dated November 16, 2020 in the amount of \$221,367.63.

11. Payroll

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

- 12. Subdivision and Land Development
 - a) Resolution 20-13-16-11 A Resolution granting conditional preliminary/final approval for "The Pocket Neighborhood (Phase IV) at Peter Becker Community, Franconia Township, Montgomery County, Pennsylvania
- 13. The Franconia Township Planning Commission will hold Regular Meetings on Monday, December 7, 2020 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 21, 2020 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, December 21, 2020 at 5:00 p.m. at the same location.
- 15. Motion to Adjourn