

Regular Meeting
Agenda
Monday, January 18, 2021

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 21, 2020 Regular Meeting Minutes
5. Approval of the January 4, 2021 Organizational Meeting Minutes
6. Phil Lederach – Presentation Municipal Building Upgrades
7. Solicitor’s Report – Eric Wert., Esquire
 - A) Resolution 21-01-18-01 A resolution authorizing the commitment of funds for an agricultural conservation easement on a township farm
 - B) Motion to offer Mr. Ryan Geist a conditional offer of employment as a probationary police officer.
8. Police Report – Chief Michael Martin
9. Highway Report – Paul R. Nice
10. Engineering Report – Douglas C. Rossino, P.E.
11. Motion for Approval of Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 21-18-01 dated January 18, 2021 in the amount of \$168,345.26.
12. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2021 through February 15, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Land Development and Subdivision-
 - A) Resolution 21-02-18-01 A Resolution granting conditional preliminary/final approval to the “Amplifier Research – Building Addition Waiver of Preliminary/Final Land Development” plan for Amplifier Research Corporation on the property located at 160 Schoolhouse Road, Franconia Township, Montgomery County, Pennsylvania.
14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 1, 2021 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Tuesday, February 16, 2021, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Tuesday, February 16, 2021, beginning at 5:00 p.m. at the same location.
16. Motion to Adjourn