

Regular Meeting

Agenda

Monday, December 21, 2020

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 16, 2020 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert, Esquire
 - a) Resolution No. 20-14-21-12– A Resolution Requiring Employee Contributions of 5% of all wages to the Police Pension Plan for 2021
 - b) Resolution No.20-15-21-12– A Resolution Setting the Real Estate Tax Rate for the 2021 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
 - c) Resolution No 20-16-21-12– A Resolution for the approval of the 2021 Budget documents.
 - d) Motion authorizing the Police Contract Extension Settlement Agreement.
6. Police Report – Chief Michael Martin
7. Highway Report – Paul R. Nice
8. Engineering Report – Douglass Rossino, P.E.
9. Motion for Approval of the December 2020 Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 20-21-12 dated December 21, 2020 in the amount of \$370,937.86 and for the Treasurer to be authorized to pay all 2020 Year-end bills from the respective funds to be presented on Voucher No. 20-31-12 dated December 31, 2020.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of December 21, 2020 through December 31, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivisions and Land Developments

None
12. The Annual Organizational Board of Supervisors Meeting will be held Monday, January 4, 2021 at 5:00 p.m.. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, January 18, 2021.

13. The Franconia Township Planning Commission will hold Regular Meeting on Monday, January 4, 2021 at 7:00 p.m..

14. Motion to Adjourn