

Regular Meeting
Agenda
Monday, July 19, 2021

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 21, 2021 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert, Esquire
 - a) Resolution 21-09-19-07 A Resolution declaring the Township of Franconia's intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008.
 - b) Resolution 21-10-19-07 A Resolution approving a shared use trail maintenance agreement and shared use path crossing master agreement with the Commonwealth of Pennsylvania, Department of Transportation.
 - c) Resolution 21-11-19-07 A Resolution approving sidewalk maintenance agreement with the Commonwealth of Pennsylvania, Department of Transportation.
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. 21-19-07 dated July 19, 2021 in the amount of \$939,064.38.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 19, 2021 through August 15, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Subdivision and Land Development
 - a) Resolution 21-12-19-07 A Resolution granting conditional preliminary/final approval to the land development plans prepared for Alderfer Glass Company and property located at 134 Telford Pike, Telford Pennsylvania.

12. The Franconia Township Planning Commission will hold a Regular Meeting on Monday, August 2, 2021 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 16, 2021 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, August 16, 2021 at 5:00 p.m. at the same location.
14. Motion to Adjourn