

**Regular Meeting**

Agenda

Monday, January 17, 2022

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 3, 2022, Organizational Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
  - A) Conditional Use Decision – Pulte Homes
6. Police Report – Chief Michael Martin
7. Highway Report – Tony Frydlewicz
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. 22-17-01 dated January 17, 2022 in the amount of \$412,045.83
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2022 through February 21, 2021 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
  - A) Resolution 22-01-17-01 A Resolution granting conditional preliminary/final approval to the "Minor Subdivision Plan for 738 Ridge View Drive prepared for Meredith D. Hunsberger" on the property located at 738 Ridge View Drive, Franconia Township, Montgomery County, Pennsylvania.
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 7, 2022 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 6:00 p.m. on Tuesday, February 22, 2022, 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 22, 2021, beginning at 5:00 p.m. at the same location.
14. Motion to Adjourn