BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, April 18, 2022

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the March 21, 2022 Regular Meeting Minutes
- 5. Solicitor's Report Eric Wert., Esquire
- 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. 22-18-04 dated April 18th 21, 2022, in the amount of \$342,369.41.
- 10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 18, 2022 through May 15, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 11. Land Development and Subdivision-
 - A) Resolution 22-03-18-04 A Resolution granting conditional preliminary approval for the "Living Branches Souderton Mennonite Home Expansion" land development plans on the property located on W Summit Street, Reliance Road, Cowpath Road and Colonial Avenue, Souderton, Franconia Township, Montgomery Count, Pennsylvania.
 - B) Resolution 22-04-18-04 A Resolution granting conditional preliminary/final approval for the "Minor Subdivision Plan (Annexation) For 362 and 364 Winslow Drive Prepared For Kyle Hoff", properties with frontage along Winslow Drive, Franconia Township, Montgomery County, Pennsylvania.
- 12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, May 2, 2022 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

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- 13. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, May 16, 2022, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, May 16, 2022, beginning at 5:00 p.m. at the same location.
- 14. Motion to Adjourn