BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, June 20, 2022

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the May 16, 2022 Regular Meeting Minutes
- 5. Solicitor's Report Eric Wert., Esquire
 - a) Public Hearing regarding cable franchise renewal to review the past performance of the cable operator, Comcast, and to identify the future cable-related community needs of the Township.
- 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. 22-20-06 dated June 20th, 2022, in the amount of \$298,635.31.
- 10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of June 20, 2022 through July 17, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 11. Land Development and Subdivision-
 - A) Resolution 22-07-20-06 A Resolution granting conditional preliminary/final approval for the "Plan of Subdivision for 861 Sunset Lane Prepared for Scott E. And Kathleen M. Ziegler" Telford, Pennsylvania.
- 12. The Franconia Township Planning Commission will hold its next Regular Meeting on Tuesday, July 5, 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 Monday, July 18, 2022, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the

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Board of Supervisors Work Session will be held on Monday, July 18, 2022, beginning at 5:00 p.m. at the same location.

14. Motion to Adjourn