

Regular Meeting

Agenda

Monday, August 15, 2022

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 18, 2022 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire.
 - A) Motion to advertise Ordinance 417-22 An Amendment to the Stormwater Ordinance
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. 22-15-08 dated August 15th, 2022, in the amount of \$343,234.13.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of August 15, 2022 through September 18, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision- None
12. Motion to advertise for Fuel Bids
 - a) Unleaded Gasoline-87.0 Octane (approx. 5,000 gallons via a card activated system
 - b) Unleaded Gasoline-89.0 Octane (approx. 16,000 gallons) via a card activated system
 - c) Diesel Fuel – approx. 11,000 gallons to be delivered
 - d) No. 2 Fuel Oil – approx. 10,500 gallons
13. The Franconia Township Planning Commission will hold its next Regular Meeting on Tuesday, September 6, 2022 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

14. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, September 19, 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, September 19, 2022, beginning at 5:00 p.m. at the same location.

15. Motion to Adjourn