

**Regular Meeting**

Agenda

Monday, November 21, 2022

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 17, 2022 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire.
  - a) Resolution 22-11-21-11 A Resolution to Implement ACT 57 of 2022 Property Tax Penalty Waiver Provisions
6. Motion to approve Intergovernmental Agreement between Franconia Township and Souderton Area School District to Implement Bus Patrol within Franconia Township.
7. Motion to appoint an Alternate to the Zoning Hearing Board.
8. Police Report – Chief Michael Martin
9. Highway Report – Tony Frydlewicz
10. Engineering Report – Douglas C. Rossino, P.E.
11. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 22-21-11 dated November 21<sup>st</sup>, 2022, in the amount of \$540,405.04.
12. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of November 21, 2022 through December 18, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Land Development and Subdivision-
  - a) Resolution 22-12-21-11 A Resolution accepting the dedication of Hillstone at Leidy Road and Cowpath Road Right-of-way located in the Township of Franconia, Montgomery County, Pennsylvania.
14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, December 5, 2022 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

15. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, December 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, December 19, 2022, beginning at 5:00 p.m. at the same location.
  
16. Motion to Adjourn