

Regular Meeting

Agenda

Monday, December 19, 2022

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 21, 2022 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire.
 - a) Resolution 22-13-19-12 A Resolution for the approval of the 2023 Budget Documents.
 - b) Resolution 22-14-19-12 A Resolution Requiring Employee Contributions of 5% of all wages to the Police Pension Plan for 2023.
 - c) Resolution 22-15-19-12 A Resolution Setting the Real Estate Tax Rate for the 2023 General Fund Budget, Setting the Fire Service Tax, Setting the Library Tax, Assessing Various Properties for Fire Hydrants and Assessing Properties for Street Lights.
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. 22-19-12 dated December 19th, 2022, in the amount of \$366,619.90.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of December 19, 2022 through December 31st, 2022 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision- None
12. The Franconia Township Planning Commission will hold its next Reorganizational Meeting on Tuesday January 3rd, 2023 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
13. The Annual Organizational Meeting of the Board of Supervisors will be held at 5:00 p.m. on Tuesday, January 3rd, 2023 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The next regular Board of Supervisors meeting will be held on January 16, 2023 at 6 p.m. at the same location.

14. Motion to Adjourn