## **BOARD OF SUPERVISORS**

## **Regular Meeting**

Agenda Monday, January 16, 2023

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the January 3, 2023, Organizational 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. 23-16-01 dated January 16, 2023, in the amount of \$160,159.32.
- 10. Payroll
  - Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2023 through February 20, 2023 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 Regular Meeting on Monday, February 6, 2023 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 Tuesday, February 21, 2023, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Tuesday, February 21, 2023, beginning at 5:00 p.m. at the same location.
- 14. Motion to Adjourn