

Regular Meeting
Agenda
Monday, June 19, 2023

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 15, 2023 Regular Meeting Minutes
5. Motion to approve the agreement for the sale and purchase of an agricultural conservation easement to the Commonwealth of Pennsylvania, Montgomery County and Franconia Township jointly in perpetuity for property located at 98 Allentown Road, Souderton.
6. Solicitor's Report – Eric Wert., Esquire
7. Police Report – Chief Michael Martin
8. Highway Report – Tony Frydlewicz
9. Engineering Report – Douglas C. Rossino, P.E.
10. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 23-19-06 dated June 19, 2023, in the amount of \$392,711.21.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of June 19, 2023 through July 16, 2023 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
12. Land Development and Subdivision-
None
13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, July 3, 2023 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, July 17, 2023, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, July 17, 2023, beginning at 5:00 p.m. at the same location.

15. Motion to Adjourn