

Regular Meeting

Agenda

Monday, August 21, 2023

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 17, 2023 Regular 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. 23-21-08 dated August 21, 2023, in the amount of \$600,866.37.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of August 21, 2023 through September 17, 2023 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 5, 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, September 18, 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, September 18, 2023, beginning at 5:00 p.m. at the same location.

15. Motion to Adjourn