BOARD OF SUPERVISORS

Regular Meeting

Agenda Monday, October 16, 2023

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the September 18, 2023 Regular Meeting Minutes
- 5. Solicitor's Report Eric Wert., Esquire
 - a) Ordinance 423-23 Police Pension Ordinance Amendment
- 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. 23-16-10 dated October 16, 2023, in the amount of \$977,757.66.
- 10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of October 16, 2023 through November 19, 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, November 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 Monday, November 20, 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, November 20, 2023, beginning at 5:00 p.m. at the same location.
- 14. Motion to Adjourn