

Regular Meeting

Agenda

Monday, December 18, 2023

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 20, 2023 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
 - a) Resolution 23-08-18-12 A resolution for the approval of the 2024 Budget Documents.
 - b) Resolution 23-09-18-12 A resolution requiring employee contributions of 5% of all wages to the Police Pension Plan for 2024.
 - c) Resolution 23-10-18-12 A resolution setting the Real Estate Tax Rate for the 2024 General Fund Budget, setting the Fire Service Tax, and setting the Library Tax.
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. 23-18-12 dated December 18, 2023, in the amount of \$376,139.13.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of December 18, 2023 through December 31, 2023 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
 - a) Resolution 23-11-18-12 A Resolution granting conditional preliminary/final approval for the "Penshyre Place" subdivision and land development on the property located on Cherry Lane, Souderton, Pennsylvania.
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Tuesday, January 2, 2024 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 4:00 p.m. on Tuesday, January 2nd, 2024 at the Franconia Township Municipal Building, 671 Allentown Road, Telford,

Pennsylvania 18969. The next regular Board of Supervisors meeting will be held on January 15, 2024 at 6 p.m. at the same location.

14. Motion to Adjourn