

**Regular Meeting**

Agenda

Monday, January 15, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 18, 2023, regular Meeting Minutes
5. Approval of the January 2, 2024, Organizational Meeting Minutes
6. Solicitor's Report – Eric Wert., Esquire
  - a) Resolution 24-01-15-01 A Resolution revising application fees, permit fees, escrow requirements & fees, park & recreation fees, and purchase fees.
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. 24-15-01 dated January 15, 2024, in the amount of \$294,176.33.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2024 through February 19, 2024 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, February 5, 2024 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 Tuesday, February 20, 2024, 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 20, 2024, beginning at 5:00 p.m. at the same location.
15. Motion to Adjourn