BOARD OF SUPERVISORS

Regular Meeting Agenda Monday, April 15, 2024

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Open Meeting to the Public
- 4. Approval of the March 18, 2024, Regular Meeting Minutes
- 5. Solicitor's Report Eric Wert., Esquire
 - a) Ordinance 424-24 to amend the Franconia Township zoning map to rezone certain land identified as Tax Parcel No 34-00-03139-00-4 the location of Immanuel Leidy's Church which is currently split zoned between R-175 residential and INST – Institutional to INST – Institutional in its entirety.
 - b) Resolution 34-03-15-04 A resolution to adopt the Act 537 Sewage Facilities Planning Special Study for the County Line Road Sanitary Sewer Project.
- 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. 24-15-04 dated April 15, 2024, in the amount of \$191,290.05.
- 10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 15, 2024 through May 19, 2024 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 11. Land Development and Subdivision
 - a) Resolution 24-04-15-04 A Resolution granting conditional preliminary/final approval to the plans for 205 Schoolhouse Industrial prepared for Schoolhouse Road Property Associates, LLC on the property located at 205 Schoolhouse Road, Souderton, Franconia Township, Montgomery County, Pennsylvania.
 - b) Resolution 24-05-15-04 A Resolution granting conditional preliminary/final approval for the plans for "West Broad Street School Expansion Preliminary/Final Land Development" prepared for Souderton Area School District for the property located at 342 W. Broad Street, Souderton, Franconia Township, Montgomery County, Pennsylvania.

- 12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, May 6, 2024 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, May 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 Monday, May 20, 2024, beginning at 5:00 p.m. at the same location.
- 14. Motion to Adjourn