

**Regular Meeting**

Agenda

Monday, May 20, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the April 15, 2024, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
  - a) Ordinance 425-24 to adopt the 2021 International Property Maintenance Code, as amended as published by the International Code Council.
  - b) Ordinance 426-24 amending and restating in its entirety Chapter 145, Article XIV [Zoning/LI-Limited Industrial District] of the Franconia Township Code and to create a new I-Industrial District in the Township and to amend the Franconia Township Zoning Map to change the underlying zoning of select properties.
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. 24-20-05 dated May 20, 2024, in the amount of \$605,590.08.
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of May 20, 2024 through June 16, 2024 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
  - a) Resolution 24-06-20-05 A resolution of the Board of Supervisors of Franconia Township authorizing the inclusion of the property located at 668 Lower Road, Souderton Pa in the Franconia Township Agricultural Security Area.
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, June 3, 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, June 17, 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, June 17, 2024, beginning at 5:00 p.m. at the same location.
  
14. Motion to Adjourn