

Regular Meeting

Agenda

Monday, June 17, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the May 20, 2024, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
 - a) Resolution 24-06-17-06 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.
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. 24-17-06 dated June 17, 2024, in the amount of \$382,380.34.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of June 17, 2024 through July 14, 2024 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
 - a) Resolution 24-07-17-06 A resolution granting a conditional waiver of land development for J.I. Landis Welding and Mechanical for property located at 905 Hagey Road parcel number 34-00-02025-51-5.
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, July 1, 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, July 15, 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, July 15, 2024, beginning at 5:00 p.m. at the same location.
14. Motion to Adjourn