

Regular Meeting

Agenda

Monday, July 15, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 17, 2024, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
 - a) Public Hearing for: Ordinance 419-23 An Ordinance amending the Franconia Township Zoning Map to rezone from R-130 Residential to C- Commercial the following parcels, or portions thereof: Portion of 487 Allentown Road (34-00-00124-00-4), Portion of 479 Allentown Road (34-00-00118-00-1), Portion of 473 Allentown Road (34-00-00112-00-7), Portion of 471 Allentown Road (34-00-00109-00-1), Portion of Allentown Road (Vacant 34-00-00115-00-4), Godshall Road (Vacant 34-00-01867-01-6), & Portion of 474 Godshall Road (34-00-01870-00-4).
 - b) Resolution 24-06-15-07 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.
 - c) Resolution 24-08-15-07 A resolution regarding the purchase of real estate located on Nice Road Parcel Nos. 34-00-04987-00-1 and 34-00-04978-01-9.
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. 24-15-07 dated July 15, 2024, in the amount of \$960,998.93.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 15, 2024 through August 18, 2024 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
 - a) Resolution 24-09-15-07 A resolution granting conditional preliminary/final approval for the "Preliminary/Final Land Development Plans for DLKS Properties, LLC" prepared for DLKS

Properties, LLC at the property located at 315 E. Township Line Road, Souderton, Franconia Township, Montgomery County, Pennsylvania.

- b) Resolution 24-10-15-07 A resolution granting conditional preliminary/final approval for the plans for “Preliminary/Final Lot Line Adjustment and Land Development Plans” prepared for Marcho Family, L.P. and R&J Marcho Family L.P. for the property located at 519 Allentown Road, Telford, Franconia Township, Montgomery County, Pennsylvania.

- 12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, August 5, 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, August 19, 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, August 19, 2024, beginning at 5:00 p.m. at the same location.
- 14. Motion to Adjourn