

Regular Meeting
Agenda
Monday, August 19, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the July 15, 2024, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
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. 24-19-08 dated August 19, 2024, in the amount of \$734,309.38.
10. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of August 19, 2024 through September 15, 2024 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision-
 - a) Resolution 24-11-19-08 A resolution granting conditional preliminary/final approval for the "Preliminary/Final Land Development Plans for Souderton High School Synthetic Turf Softball and Multipurpose Fields" prepared for Souderton Area School District for the property located at 625 Lower Road, Souderton, Franconia Township, Montgomery County, Pennsylvania.
 - b) Resolution 24-12-19-08 A resolution granting conditional preliminary/final approval for the "Plan of Subdivision for 434 Lower Road" prepared for Cherie Royer for the property located at 434 Lower Road, Souderton, Franconia Township, Montgomery County, Pennsylvania.
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Tuesday, September 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, September 16, 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, September 16, 2024, beginning at 5:00 p.m. at the same location.

14. Motion to Adjourn