

Regular Meeting

Agenda

Monday, September 16, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the August 19, 2024, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
 - a) Resolution 24-13-16-09 A resolution adopting an Act 537 Sewage Facilities Planning – Special Study for the expansion of public sewers to serve the County Line Road area of the Township.
 - b) Ordinance 427-24 An Ordinance amending by deleting Chapter 115 in its entirety and replacing it with a new Chapter 115 entitled Municipal Waste Collection and Recycling Ordinance.
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. 24-16-09 dated September 16, 2024, in the amount of \$245,107.99.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of September 16, 2024 through October 20, 2024 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision
 - a) Resolution 24-14-16-09 A Resolution granting Conditional Preliminary/Final Approval to the "Land Development Plans for Proposed Treatment Building Prepared for Godshall's Quality Meats", on the Property located at 675 Mill Road, Telford, Pennsylvania.
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, October 7, 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, October 21, 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, October 21, 2024, beginning at 5:00 p.m. at the same location.

14. Motion to Adjourn