

**Regular Meeting**

Agenda

Monday, October 21, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the September 16, 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. 24-21-10 dated October 21, 2024, in the amount of \$843,747.11.
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of October 21, 2024 through November 17, 2024 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision
  - a) Resolution 24-15-21-10 A Resolution granting Conditional Preliminary/Final Approval to the "Land Development Plans for 640 Lower Road Prepared for Dara Property Group, LLC & L4 Realty LLC", on the Property located at 640 Lower Road, Souderton, Pennsylvania.
  - b) Resolution 24-16-21-10 A Resolution granting Conditional Preliminary/Final Approval to the "Preliminary/Final Land Development Plan for Maplewood Expansion (Phase V) at Peter Becker Community" Harleysville, Pennsylvania.
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, November 4, 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, November 18, 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, November 18, 2024, beginning at 5:00 p.m. at the same location.

14. Motion to Adjourn