

**Regular Meeting**

Agenda

Monday, November 18, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the October 21, 2024, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
  - a) Motion to adopt ACT 537 Plan for Homestead Avenue, High Street, and Indian Creek Roads
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. 24-18-17 dated November 18, 2024, in the amount of \$424,218.11.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of November 18, 2024 through December 15, 2024 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision

None
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, December 2, 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, December 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, December 16, 2024, beginning at 5:00 p.m. at the same location.
14. Motion to Adjourn