

Regular Meeting

Agenda

Monday, December 16, 2024

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the November 18, 2024 Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
 - a) Ordinance 428-24 An Ordinance updating the salary of Franconia Township Supervisors pursuant to ACT 94 of 2024 to \$5,450.00 annually.
 - b) Resolution 24-18-16-12 A resolution for the approval of the 2025 Budget Documents.
 - c) Resolution 24-19-16-12 A resolution requiring employee contributions of 5% of all wages to the Police Pension Plan for 2025.
 - d) Resolution 24-20-16-12 A resolution setting the Real Estate Tax Rate for the 2025 General Fund Budget, setting the Fire Service Tax, setting EMS Tax, and setting the Library Tax.
 - e) Motion to authorize the approval of the Police Collective Bargaining Extension Agreement.
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. 24-16-12 dated December 16, 2024, in the amount of \$531,915.79.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of December 16, 2024 through December 31, 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, January 6, 2025 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
13. The Annual Organizational Meeting of the Board of Supervisors will be held at 4:00 p.m. on Monday, January 6, 2025 at the Franconia Township Municipal Building, 671 Allentown Road, Telford,

Pennsylvania 18969. The next regular Board of Supervisors meeting will be held on January 20, 2025 at 6 p.m. at the same location.

14. Motion to Adjourn