

Regular Meeting

Agenda

Monday, January 20, 2025

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the December 16, 2024, regular Meeting Minutes
5. Approval of the January 6, 2025, Organizational Meeting Minutes
6. Solicitor's Report – Eric Wert., Esquire
 - a) Ordinance 429-25 An Ordinance amending Chapter 23, Article I (Pensions/Police Pension Fund) of the Franconia Township Code to allow for the purchase of up to 5 years of pension service credit for prior part-time and full-time Police service provided in a Police Department.
7. Motion to authorize the sale of a 2000 Gallon Fuel Tank and a Post Pounder.
8. Police Report – Chief Michael Martin
9. Highway Report – Tony Frydlewicz
10. Engineering Report – Douglas C. Rossino, P.E.
11. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 25-20-01 dated January 20, 2025, in the amount of \$175,381.63.
12. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of January 1, 2025 through February 17, 2025 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
13. Land Development and Subdivision- None
14. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, February 3, 2025 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
15. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Tuesday, February 18, 2025, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and

the Board of Supervisors Work Session will be held on Tuesday, February 18, 2025, beginning at 5:00 p.m. at the same location.

16. Motion to Adjourn