

Regular Meeting

Agenda

Monday, April 21, 2025

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the March 17, 2025, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
 - a) Conditional Use Hearing – 24 Allentown Road
 - b) Agricultural Security Area Hearings:
 - 1) Parcel No 34-00-02989-00-1 Keller Creamery Road
 - 2) Parcel No 34-00-03316-00-7 575 Meetinghouse Road
 - 3) Parcel No 34-00-03943-00-1 774 Morwood Road
 - 4) Parcel No 34-00-00850-00-7 736 Clemens Road
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. 25-21-04 dated April 21, 2025, in the amount of \$255,460.65.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of April 21, 2025 through May 18, 2025 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision
 - a) Resolution 25-02-21-04 A Resolution granting Conditional Preliminary/Final Approval for the "Preliminary/Final Subdivision and Land Development Plans for 4th Soil Investments, LLC Proposed Warehouse Facility" on the property located at 24 Allentown Road, Souderton, , Franconia Township, Montgomery County, Pennsylvania.
12. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, May 5, 2025 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, May 19, 2025, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, May 19, 2025, beginning at 5:00 p.m. at the same location.
14. Motion to Adjourn