

Regular Meeting
Agenda
Monday, August 18, 2025

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the June 16, 2025, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
 - a) Resolution 25-05-18-08 A Resolution accepting the dedication of Bayard Estates, Old Forge Acquisitions, L.P., at Indian Creek Road in the Township of Franconia, Montgomery County, Pennsylvania.
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. 25-21-07 dated July 21, 2025, in the amount of \$836,395.89. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 25-18-08 dated August 18, 2025, in the amount of \$434,909.18.
10. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of July 21, 2025 through September 14, 2025 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision
 - a) Resolution 25-06-18-08 – A Resolution Granting Conditional Final Approval for the Plans "Parcel Consolidation & Minor Subdivision Plan" Prepared for Marjorie Landis for the Property located at 478 Smokepipe Road, Souderton, Franconia Township, Montgomery County, Pennsylvania.
12. Motion to authorize the Township Manager to prepare specifications and advertise for bids for fuel as noted below, said bids are to be opened at 2:00 p.m. on September 11, 2025 at the Franconia Township Municipal Building, 671 Allentown Road, Telford 18969.
 - a) Unleaded Gasoline – 87.0 Octane (approximately 5,000 gallons) via a card-activated system
 - b) Unleaded Gasoline – 89.0 Octane (approximately 16,000 gallons) via a card-activated system

- c) Diesel Fuel (approximately 11,000 gallons to be delivered)
 - d) No. 2 Fuel Oil (approximately 10,500 gallons)
- 13. The Franconia Township Planning Commission will hold its next Regular Meeting on Tuesday September 2, 2025 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
- 14. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, September 15, 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, September 15, 2025, beginning at 5:00 p.m. at the same location.
- 15. Motion to Adjourn