Regular Meeting
Agenda
Monday, November 16, 2026

1. Call Meeting to Order/Roll Call

2. Pledge of Allegiance

3. Swearing in of Officer Benjamin Lee

4. Open Meeting to the Public

5. Approval of the October 19, 2026, Regular Meeting Minutes

6. Solicitor's Report – Eric Wert., Esquire
   a) Resolution 26-13-16-11 A Resolution authorizing the submission of a grant application for the 2026 round of DCED'S Local Share Account (LSA) Statewide grant program
   b) Motion to approve PILOT Agreement

7. Police Report – Chief Michael Martin

8. Highway Report – Tony Frydlewicz

9. Engineering Report – Douglas C. Rossino, P.E.

10. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 26-16-11 dated November 16, 2026, in the amount of $562,619.97.

11. Payroll
    Motion for the Treasurer to be authorized to pay all employees during the pay period of November 16, 2026 through December 20, 2026 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Land Development and Subdivision
    a) Resolution 26-14-16-11 A Resolution accepting the dedication of right-of-way along 205 Schoolhouse Road, Franconia Township, Pennsylvania.
    b) Resolution 26-15-16-11 A Resolution accepting the dedication of right-of-way along Godshall Road and Belton Court as part of Belton Manor Estates, Franconia Township Pennsylvania.

13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, December 7, 2026 at 6:00 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 December 21, 2026, 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 21, 2026, beginning at 5:00 p.m. at the same location.

15. Motion to Adjourn