

Regular Meeting

Agenda

Tuesday, February 19, 2008

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 7, 2008 Organization Meeting Minutes
5. Approval of the January 21, 2008 Regular Meeting Minutes
6. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 08-11-19-02 – A Resolution Authorizing and Empowering Its Local Tax Collector, Berkheimer Associates, to Impose and Retain Costs of Collection on Delinquent Taxes.
 - b) Resolution 08-12-19-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Township of Franconia to Appoint a Liaison Between It and Berkheimer Associates, the Duly Appointed Collector of Earned Income Tax and Local Services Tax for the Township for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes.
 - c) Resolution 08-13-19-02 – A Resolution Authorizing, Empowering and Directing the Proper Officers of the Governing Board to Appoint Berkheimer Associates as its Tax Hearing Officer Under And Pursuant to the Local Taxpayers Bill Of Rights for the Express Purpose Of Adjudicating Appeals Thereunder.
 - d) Resolution 08-14-19-02 – A Resolution Authorizing the Execution of Agreements Relative to the Acquisition of Public Rights-of-Way for the Guidemark Land Development Proposal – Forman Road.
 - e) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise Proposed Zoning and Subdivision/Land Development Amendments.
7. Police Report – Chief Joseph S. Kozeniewski
8. Zoning Report – Kevin D. Baver
9. Highway Report – Paul R. Nice
10. Engineering Report – Barry L. Wert, 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. 08-19-02 dated February 19, 2008 in the amount of \$307,467.63.

12. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 16, 2008 through March 14, 2008 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

13. Motion to authorize the Township Manager to prepare specifications and advertise for bids for Road Materials and Equipment as noted below, said bids to be opened at 2:00 p.m. on March 13, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.

a) Stone

- 1) No. 1 Screening
- 2) No. 1-B Aggregate
- 3) No. 2-A Aggregate
- 4) No. 2-B Aggregate
- 5) No. 3-A Aggregate
- 6) No. 4 Aggregate

b) Paving Materials – Escalator Clause included

- 1) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 9.5 mm SRL H
- 2) Superpave HMA Wearing PG64-22 0.3-10 million ESAL's 9.5 mm SRL H
- 3) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 19 mm SRL H
- 4) Superpave HMA Binder PG64-22 0.0-0.3 million ESAL's 19. mm
- 5) Superpave HMA Base PG64-22 0.3-10 million ESAL's 25. mm
- 6) PSP Cold Patch

c) Microsurfacing

- 1) Microsurfacing

d) Crack Seal

- 1) Crack Seal

e) Paving Equipment Rental

- 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man
- 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man
- 3) DD-90 Ingersoll Rand vibratory roller, 10-18 ton with operator
- 4) Dresser Tandem Static Roller, 3-5 ton with operator
- 5) 400 horsepower milling machine

- f) Construction Equipment Rental
 - 1) Trackhoe minimum 36,000 lb. Operating weight
 - 2) Case 580 Backhoe or equal
 - 3) Triaxle Dump Truck
 - 4) Pipe Laborer
 - 5) Flag Person

- g) Pre-Cast Box Culvert (Lower Road)

14. Subdivision and Land Development

- a) Resolution 08-15-19-02 – A Resolution Granting Conditional Final Approval of the U. S. Stone Land Development (#13-04) – Forman Road.

15. Motion to authorize Supervisor W. Keith Freed, Supervisor Steven P. Barndt, Supervisor Drew Darrah, Supervisor Curtis N. Kratz, Township Manager Kevin D. Bayer, Assistant Township Manager Jamie P. Worman and Tax Collector Gerald R. DeLong to attend the meeting of the Montgomery County Association of Township Officials to be hosted by East Norriton Township on Friday, February 29, 2008.

16. Motion to Appoint Scott R. Trout as Elected Auditor with a term to expire December 31, 2009.

17. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 3, 2008 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

18. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 17, 2008 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, March 7, 2008 at 7:00 a.m. and Monday, March 17, 2008 at 5:00 p.m. at the same location.

19. Motion to Adjourn