

Regular Meeting
Agenda
Monday, March 16, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 17, 2009 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 359 – An Ordinance Amending the Franconia Township Municipal Waste Collection and Recycling Ordinance 346. (hearing and enactment)
 - b) Ordinance 360 – An Ordinance Authorizing the participation of the Franconia Township in the Delaware Valley Health Insurance Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law (hearing and enactment).
 - c) Resolution 09-13-16-03 – A Resolution Appointing Chief Joseph S. Kozeniewski as an Open Records Officer for Open Records regarding police department requests.
 - d) Motion to authorize the appropriate township officials to execute the Delaware Valley Municipal Health Insurance Trust Agreement.
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. Wert, 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. 09-16-03 dated March 16, 2009 in the amount of \$236,221.94.
11. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 14, 2009 through April 10, 2009 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Consideration of Contract Awards for the following Items pursuant to Public Bids opened March 12, 2009 and received at this meeting by the Board of Supervisors (items a through e).

- a) Stone
 - 1) No. 1 Screening – approximately 100 ton
 - 2) No. 1-B Aggregate – approximately 200 ton
 - 3) No. 2-A Aggregate – approximately 3,500 ton
 - 4) No. 2-B Aggregate – approximately 1,500 ton
 - 5) No. 3-A Aggregate – approximately 200 ton
 - 6) No. 4 Aggregate – approximately 300 ton

- b) Paving Materials – Escalator Clause included
 - 1) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 9.5 mm SRL H 1,500 tons
 - 2) Superpave HMA Wearing PG64-22 0.3<3. million ESAL's 9.5 mm SRL H 2,000 tons
 - 3) Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 19. mm SRL H 500 tons
 - 4) Superpave HMA Binder PG64-22 0.3<3. million ESAL's 19. mm 1,000 tons
 - 5) Superpave HMA Base PG64-22 0.3<3. million ESAL's 25. mm 6,000 tons
 - 6) PSP Cold Patch – approximately 10 ton

- c) Paving Equipment Rental
 - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man – approximately 40 hours
 - 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man – approximately 16 hours
 - 3) DD-90 Ingersoll Rand vibratory roller, 10-18 ton with operator – approximately 56 hours
 - 4) Dresser Tandem Static Roller, 3-5 ton with operator – approximately 8 hours
 - 5) 400 Horsepower milling machine w/sonic grade controls and cutting width of 49 inches, capable of 87 inches with operators – approximately 24 hours

- d) Construction Equipment Rental
 - 1) Case 580 Backhoe or equal – approximately 240 hours
 - 2) Triaxle Dump Truck – approximately 320 hours
 - 3) Pipe Laborer – approximately 496 hours
 - 4) Flag Person – approximately 80 hours

- e) Road Oil and Related Equipment Rental
 - 1) E-3M Asphalt – approximately 18,000 gallons
 - 2) Computer Regulated self propelled 8'-20' hydraulically expandable Chip Spreader with full crew – approximately 16 hours
 - 3) One way move of chipper

13. Subdivision and Land Development

- a) Resolution 09-14-16-03 – A Resolution Granting Conditional Preliminary Approval for the Souderton Self Storage Subdivision/Land Development and the property situated at the North Side of Souder Road West of the Allentown Road Intersection (#03-08) – Allentown and Souder Roads.

14. The Franconia Township Planning Commission will hold Regular meeting on Monday, April 6, 2009 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

15. The Board of Supervisors will conduct a Road Inspection on Friday, May 1, 2009 beginning at 8:15 a.m. departing from the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. (advertise)

16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, April 13, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Thursday, April 9, 2009 at 7:00 a.m. at the same location.

17. Motion to Adjourn