

Regular Meeting

Agenda

Tuesday, February 16, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 4, 2010 Organization Meeting Minutes
5. Approval of the January 18, 2010 Regular Meeting Minutes
6. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Ordinance 366 – An Ordinance Amending Chapter 97 {Parks} Article I of the Franconia Township Codebook. **Hearing & Enactment**
 - b) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise An Amendment to Chapter 145 [Zoning] Articles 145-122:128 Off Street Parking; Article 145-139:147 Pertaining to Non-Conformities. (Ordinance 367)
 - c) Resolution 10-07-16-02 – A Resolution Authorizing and Empowering Its Local Tax Collector, Berkheimer Associates, to Impose and Retain Costs of Collection on Delinquent Taxes.
 - d) Resolution 10-08-16-02 – 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.
 - e) Resolution 10-09-16-02 – 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.
 - f) Resolution 10-10-16-02 – A Resolution Authorizing the use of the DOT-Grants On-Line Reporting System to file the required Liquid Fuels Forms Annually.
 - g) Resolution 10-11-16-02 – A Resolution Revising Application Fees, Filing Fees, Permit Fees, Inspection Fees, Escrow Requirements and Fees for the Purchase of Township Maps and Documents.
 - h)
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. 10-16-02 dated February 16, 2010 in the amount of \$354,641.14.
12. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of February 13, 2010 through March 12, 2010 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 11, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.
 - a) Stone
 - 1) No. 1 Screening – approximately 100 ton
 - 2) No. 1-B Aggregate – approximately 500 ton
 - 3) No. 2-A Aggregate – approximately 1,000 ton
 - 4) No. 2-B Aggregate– approximately 500 ton
 - 5) No. 3-A Aggregate– approximately 200 ton
 - 6) No. 4 Aggregate– approximately 300 ton
 - b) Paving Materials – Asphalt price adjustment included (PA 408 Section 110.04)
 - 1) Superpave HMA Wearing PG64-22 0-0.3 million ESAL’s 9.5 mm SRL H 1,500 tons
 - 2) Superpave HMA Wearing PG64-22 .3<3. million ESAL’s 9.5 mm SRL H 500 tons
 - 3) Superpave HMA Wearing PG64-22 0-0.3 million ESAL’s 19. mm SRL H 500 tons
 - 4) Superpave HMA Binder PG64-22 .3<3.million ESAL’s 19. mm 500 tons
 - 5) Superpave HMA Base PG64-22 .3<3. million ESAL’s 25. mm 500 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 24 hours
 - 2) 225 Barber Greene Paver with 8-16 foot screed, including operator and screed man– approximately 8 hours
 - 3) DD-90 Ingersoll Rand vibratory roller, 10-18 ton with operator– approximately 24 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 8 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 25,000 gallons
 - 2) Computer Regulated self propelled 8’-20’ hydraulically expandable Chip Spreader with full crew – approximately 24 hours
 - 3) 8-12 Ton 9-Wheel Pneumatic Roller – approximately 24 hours
 - 4) One way move of chipper

14. Subdivision and Land Development

- a) Motion to Accept Dedication of Certain Public Improvements for an 18-Month Maintenance Period for the JI Landis Welding & Mechanical Land Development- (04-06) Hagey Road

15. Motion to authorize Supervisor W. Keith Freed, Supervisor Steven P. Barndt, Supervisor Drew Darrah, Supervisor Curtis N. Kratz, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman, George Witmayer, FSA Executive Director, Gerald R. DeLong, Tax Collector and Tina M. Blain, Administrative Assistant to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Franconia Township on Friday, February 26, 2010.

16. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 1, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

17. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 15, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, March 5, 2010 at 7:00 a.m. and Monday, March 15, 2010 at 5:00 p.m. at the same location.

18. Motion to Adjourn