

**Regular Meeting**

Agenda

Tuesday, February 17, 2009

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 5, 2009 Organization Meeting Minutes
5. Approval of the January 19, 2009 Regular Meeting Minutes
6. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise An Amendment to the Waste Collection and Recycling Ordinance.
  - b) Resolution 09-09-17-02 – A Resolution Authorizing and Empowering Its Local Tax Collector, Berkheimer Associates, to Impose and Retain Costs of Collection on Delinquent Taxes.
  - c) Resolution 09-10-17-02 – 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.
  - d) Resolution 09-11-17-02 – 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.
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. 09-17-02 dated February 17, 2009 in the amount of \$282,965.19.

12. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 14, 2009 through March 13, 2009 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 12, 2009 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 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-3 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
14. Motion to authorize the Township Manager to Prepare and Advertise Bids for the Purchase of a 2010 Model – 64,000 GVW Tandem Axle Chassis & Cab. Said bids will be opened on Thursday, April 9, 2009 at 2:00 p.m.
15. Subdivision and Land Development
  - a) Resolution 09-12-17-02 – A Resolution Granting Conditional Final Approval of the Synatek/Goods (Terra View, LP) Land Development (#01-08) – Schoolhouse Road
16. 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, George Witmayer, FSA Executive Director and Gerald R. DeLong, Tax Collector to attend the meeting of the Montgomery County Association of Township Officials to be hosted by East Norriton Township on Friday, February 20, 2009.
17. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 2, 2009 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 16, 2009 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, March 6, 2009 at 7:00 a.m. and Monday, March 16, 2009 at 5:00 p.m. at the same location.
19. Motion to Adjourn