

Regular Meeting

Agenda

Tuesday, February 20, 2007

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 2, 2007 Organization Meeting Minutes
5. Approval of the January 15, 2007 Regular Meeting Minutes
6. Solicitor's Report – Joseph C. Kuhls, Esquire
 - a) Resolution 07-07-20-02 – A Resolution Authorizing and Empowering Its Local Tax Collector, Berkheimer Associates, to Impose and Retain Costs of Collection on Delinquent Taxes.
 - b) Resolution 07-08-20-02 – 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 Emergency and Municipal Services Tax for the Township for the Express Purpose of Sharing Confidential Tax Information with the District for Official Purposes.
 - c) Resolution 07-09-20-02 – 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) Motion to Authorize the Township Manager and Solicitor to Prepare and Advertise an Ordinance to Regulate the Construction and Approval of Cul-de-Sacs.
7. Police Report – Chief Joseph S. Kozeniewski
8. Zoning Report – Kevin D. Bayer
9. Highway Report – Paul R. Nice
10. Engineering Report – Barry 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. 07-20-02 dated February 20, 2007 in the amount of \$258,386.77.

12. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of February 17, 2007 through March 16, 2007 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 15, 2007 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
- 7) No. 9 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 0.0-0.3 million ESAL's 19 mm SRL H
- 3) Superpave HMA Binder PG64-22 0.0-0.3 million ESAL's 19. mm
- 4) Superpave HMA Base PG64-22 0.3<3 million ESAL's 25. mm
- 5) PSP Cold Patch

c) Road Oil & Related Equipment Rental

- 1) E-3 M Asphalt
- 2) RC 250 with Additive
- 3) Computer Regulated Self Propelled 8'-20' hydraulically expandable Chip Spreader with full crew
- 4) One way move of chipper

d) Microsurfacing & 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 operators.
- 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) Construction of Concrete Curb & Sidewalk

14. Motion to Authorize the Township Manager to Advertise for Bids to Sell a 1991 Brush Bandit Chipper at a Minimum Bid of \$6,000, said bids to be opened at 2:00 p.m. on March 15, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, PA 18924.

15. Subdivision and Land Development

- a) Resolution 07-10-20-02 – A Resolution Granting Conditional Preliminary Approval of the Hopewell Christian Church Land Development (#11-06) – Hunsicker Road
- b) Resolution 07-11-20-02 – A Resolution Granting Conditional Preliminary/Final Approval of the Windy Heights Land Development (#11-05) – Keller Creamery Road
- c) Resolution 07-12-20-02 – A Resolution Granting Conditional Preliminary Approval of the Vistas at Highland Ridge Land Development (#02-03) – Hunsicker Road

16. Motion to authorize Supervisor W. Keith Freed, Supervisor Steven P. Barndt, 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 23, 2007.

17. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 5, 2007 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 19, 2007 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, March 9, 2007 at 7:00 a.m. and Monday, March 19, 2007 at 5:00 p.m. at the same location.

19. Motion to Adjourn