

Regular Meeting
Agenda
Tuesday, February 20, 2018

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 2, 2018 Organization Meeting Minutes
5. Approval of the January 15, 2018 Regular Meeting Minutes
6. Approval of the January 23, 2018 Meeting Minutes
7. Presentation – Indian Valley Public Library
8. Motion to appoint Don Lynch as Deputy Fire Marshall for 2018.
9. Motion to appoint Caryn Koffel as Deputy Tax Collector.
10. Solicitor’s Report – Frank R. Bartle, Esquire
11. Police Report – Chief Joseph S. Kozeniewski
12. Highway Report – Paul R. Nice
13. Engineering Report – Douglas C. Rossino, P.E.
14. Motion for Approval of Treasurer’s Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 18-20-02 dated February 20, 2018 in the amount of \$248,576.55.
15. Payroll
Motion for the Treasurer to be authorized to pay all employees during the pay period of February 20, 2018 through March 18, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
16. 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, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, 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 1,000 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

17. Subdivision and Land Development

Resolution 18-01-20-02 – A Resolution granting Conditional Preliminay Land Development Approval for “Hillstone” and the property located along Cowpath and Leidy Roads, Franconia Township.

18. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 5, 2018 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

19. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 19, 2018 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, March 19, 2018 at 5:00 p.m. at the same location.

20. Motion to Adjourn