

**Regular Meeting**  
Agenda  
Tuesday, February 21, 2017

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 3, 2017 Organization Meeting Minutes
5. Approval of the January 16, 2017 Regular Meeting Minutes
6. Solicitor's Report – Frank R. Bartle, Esquire
7. Police Report – Chief Joseph S. Kozeniewski
8. Highway Report – Paul R. Nice
9. Engineering Report – Douglas C. Rossino, P.E.
10. Motion for Approval of Engagement Letter for 2017 Bookkeeping Services with Styer and Associates.
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. 17-21-02 dated February 21, 2017 in the amount of \$219,149.30
12. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of February 21, 2017 through March 19, 2017 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 16, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, PA 18924.
  - a) 2014 John Deere Wide Area Mower
  - b) 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
  
- c) 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
  
- d) Paving Equipment Rental
  - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man– approximately 32 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-66” roll width, 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 79 inches, capable of 87 inches with operators-approximately 8 hours
  - 6) 300 Hp Milling Machine with sonic grade controls and cutting width of 52”
  
- e) 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
  - 5) Trackhoe (minimum 36,000 lb. operating weight)- approximately 40 hours
  
- f) 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
  
- g) Epoxy Pavement Markings at 5 Intersections

14. Subdivision and Land Development

None

15. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 6, 2017 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

16. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 20, 2017 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, March 20, 2017 at 5:00 p.m. at the same location.
17. Motion to Adjourn