

**Regular Meeting**  
Agenda  
Monday, March 15, 2010

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 16, 2010 Regular Meeting Minutes
5. Solicitor's Report – Joseph C. Kuhls, Esquire
  - a) Motion to Authorize the Township Manager and Township Solicitor to Prepare for Execution the Required Documentation for the Condemnation and Purchase of the Anders Tract located on Indian Creek Road.
  - b) Resolution 10-13-15-03 A Resolution Authorizing Participation in the 2010-2011 Commonwealth of Pennsylvania –COSTARS Road Salt Contract
  - c) Motion to Authorize Participation in the Pennsylvania League of Cities Energy Consortium and Selecting Constellation Energy for Electric Distribution.
  - d)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Barry L. Wert, P.E.
10. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 10-15-03 dated March 15, 2010 in the amount of \$262,703.99.
11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of March 13, 2010 through April 9, 2010 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Consideration of Contract Awards for the following Items pursuant to Public Bids opened March 11, 2010 and received at this meeting by the Board of Supervisors (items a through e).

- 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 – 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 500 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 500 tons
  - 5) Superpave HMA Base PG64-22 0.3<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

13. Subdivision and Land Development

- a) No Action Items

14. Motion to Hire Mr. Peter Sandor as a Part-Time Patrol Officer Effective March 1, 2010.

15. The Franconia Township Planning Commission will hold Regular meeting on Monday, April 5, 2010 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924.

16. The Board of Supervisors will conduct a Road Inspection on Friday, May 7, 2010 beginning at 8:15 a.m. departing from 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, April 12, 2010 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18924. The Board of Supervisors Work Sessions will be held on Friday, April 9, 2010 at 7:00 a.m. at the same location.

18. Motion to Adjourn