

Regular Meeting
Agenda
Monday, March 17, 2014

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 24, 2014 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
 - a) Resolution 14-05-17-03: A Resolution Authorizing Participation in the 2014-2015 Commonwealth of Pennsylvania –COSTARS Road Salt Contract.
 - b) Resolution 14-06-17-03: A Resolution Approving the Issuance by The Franconia Township Industrial Development Authority of its Tax-Exempt Note for a facility located in Franconia Township, Montgomery County, Pennsylvania; and Authorizing the taking of all such acts not inconsistent with the proposed Resolution.
 - c) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise Amendments to Ordinance 331 – Storm-water and Watershed Management (Neshaminy Creek).
 - d) Motion to Authorize the Township Manager and Township Solicitor to Prepare and Advertise an Ordinance Requiring Sanitary Sewer Connections In Public Sanitary Sewer Districts.
 - e)
6. Police Report – Chief Joseph S. Kozeniewski
7. Zoning Report – Kevin D. Baver
8. Highway Report – Paul R. Nice
9. Engineering Report – Cindy VanHise, 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. 14-17-03 dated March 17, 2014 in the amount of \$243,539.51.

11. Payroll

Motion for the Treasurer to be authorized to pay all employees during the pay period of March 15, 2014 through April 18, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

12. Subdivision and Land Development

- a) No Action Items

13. Consideration of Contract Awards for the following Items pursuant to Public Bids opened on March 13, 2014 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 – 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

- c) Paving Equipment Rental

- 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man – approximately 16 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"

- 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

- 14. The Franconia Township Planning Commission will hold Regular meeting on Monday, April 7, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

- 15. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, April 21, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Friday, April 11, 2014 at 7:00 a.m. at the same location.

- 16. Motion to Adjourn