

**FRANCONIA TOWNSHIP
REGULAR MEETING MINUTES**

BOARD OF SUPERVISORS

Chairman Steven P. Barndt called the Regular Meeting of the Board of Supervisors of Franconia Township to order on Monday, February 24, 2014 at 7:03 p.m. at the Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

Present were; 1st Vice-chairman Grey Godshall; 2nd Vice-chairman W. Keith Freed; Supervisors Curtis N. Kratz and David B. Fazio; Township Manager Kevin D. Baver; Assistant Township Manager Jamie P. Worman; Township Solicitor Frank R. Bartle; Chief of Police Joseph S. Kozeniewski; Township Engineer Cynthia VanHise, P.E.; Public Works Director Paul R. Nice; and interested residents of Franconia Township.

OPENING MEETING TO THE PUBLIC

Gerald Thiel of Allentown Road wished the Board, Staff, and Volunteers a Happy New Year. Mr. Thiel thanked the Police Department for their quick response to his home when he was reported missing by his family. Mr. Thiel also spoke to the Board about the status of the Small Games of Chance Referendum and reiterate his opposition.

APPROVAL OF JANUARY 2014 MEETING MINUTES

A motion was made by Mr. Fazio and seconded by Mr. Freed to approve the January 6, 2014 Organizational Meeting Minutes. The motion carried unanimously.

A motion was made by Mr. Fazio and seconded by Mr. Kratz to approve the January 20, 2014 Regular Meeting Minutes. The motion carried unanimously.

SOLICITOR'S REPORT – FRANK R. BARTLE, ESQUIRE

A motion was made by Mr. Fazio and seconded by Mr. Godshall to authorize the Township Manager and Township Solicitor to prepare and advertise a Residential Use and Occupancy Ordinance. The motion carried unanimously.

A motion was made by Mr. Fazio and seconded by Mr. Barndt to approve Resolution 14-04-24-02: A Resolution regarding a Lease Purchase Agreement for the Purpose of Financing “In Car Cameras” with Government Capital Corporation. The motion carried unanimously.

POLICE REPORT – JOSEPH S. KOZENIEWSKI

Chief Kozeniewski submitted his report for January 2014.

ZONING REPORT – KEVIN D. BAVER

Mr. Baver submitted his report for January 2014.

HIGHWAY REPORT – PAUL NICE

Mr. Nice submitted the Highway report for January 2014.

ENGINEERING REPORT – CINDY VANHISE, P.E.

Ms. VanHise submitted his report for January 2014.

TREASURER'S REPORT

A motion was made by Mr. Fazio and seconded by Mr. Kratz to approve the Treasurer's Report as presented, and to provide authorization for the Treasurer to pay all bills for the respective funds as presented on Voucher No. 14-24-02 dated February 24, 2014 in the amount of \$269,992.89. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Fazio and seconded by Mr. Godshall for the Treasurer to be authorized to pay all employees during the pay period of February 15, 2014 through March 14, 2014 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

SUBDIVISION AND LAND DEVELOPMENT

A motion was made by Mr. Freed and seconded by Mr. Godshall to approve the Amended Plan for the Hoff Minor Subdivision (#02-13) which now reflects individual driveways as approved by the Township Engineer – 618 Melvin Road, Franconia Township, Montgomery County, Pennsylvania. The motion carried unanimously.

ANNOUNCEMENTS/MOTIONS

A motion was by Mr. Barndt and seconded by Mr. Godshall to hire Jessica L. Whiteside as a Full-Time Patrol Officer effective Monday, February 10, 2014. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Barndt to authorize the Township Manager to prepare specifications and advertise collectively, from item 14a through 14e, for bids for Road Materials and Equipment as listed in the Agenda and noted below, said bids to be opened at 2:00 p.m. on March 13, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, PA 18969.

- 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

The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Kratz to authorize the Township Manager and Finance Officer to prepare and advertise a Request for Proposals (RFP) for Franconia Township and Sewer Authority General Liability Insurance beginning August 1, 2014. RFP’s due June 11, 2014. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Fazio to appoint Keith M. Kneipp (PC Member) to serve on the Indian Valley Regional Planning Commission, term to expire December 31, 2015. The motion carried unanimously.

A motion was made by Mr. Barndt and seconded by Mr. Fazio to authorize Chairman Steven P. Barndt, Supervisor W. Keith Freed, Supervisor David B. Fazio, Supervisor Curtis N. Kratz, Township Manager Kevin D. Baver, Assistant Township Manager Jamie P. Worman, George E. Witmayer, FSA Executive Director, Gerald R. Delong, Tax Collector and Tina M. Blain, Administrative Assistant to attend the meeting of the Montgomery County Association of Township Officials to be hosted by Limerick Township on Friday, February 28, 2014. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Kratz to appoint Robert S. Loudon to fill a three-year term as an Alternate to the Zoning Hearing Board, term to expire December 31, 2016. The motion carried unanimously.

A motion was made by Mr. Godshall and seconded by Mr. Fazio to appoint Michael R. Zuerblis to fill a three-year term as a Regular Member of the Zoning Hearing Board, term to expire December 31, 2016. The motion carried unanimously.

The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, March 3, 2014 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969.

The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 17, 2014 at the Franconia Township Municipal Building, 671 Allentown Road, Franconia, Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Friday, March 7, 2014 at 7:00 a.m. and Monday, March 17, 2014 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Barndt and seconded by Mr. Godshall to adjourn the meeting at 7:30 p.m. The motion carried unanimously.

Respectfully submitted,

Kevin D. Baver, Secretary