

FRANCONIA TOWNSHIP

REGULAR MINUTES

BOARD OF SUPERVISORS

Chairman Grey Godshall called the Regular Meeting of the Board of Supervisors to order on Monday, March 19, 2018 at 7:05 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Chairman Grey Godshall, Vice Chairman David Fazio, 2nd Vice-Chairman Robert H. Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Joseph Kozeniewski, Township Solicitor Frank Bartle, Esquire, Township Engineer Douglas C. Rossino P.E, and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Chairman Godshall opened the meeting to the public. Ms. Dawn Transue, 422 Mininger Road, was present to request an update to the truck traffic issue on Mininger Road that she brought to the Board during the previous month's meeting. Manager Hammer announced that the first steps have been taken and the Township Engineer has been asked to look at some options as far as posting Mininger Road. He does not want to push the truck traffic to another area. If Mininger Road gets posted it will simply push the traffic onto Beck Road. Mr. Hammer stated that he has also contacted PennDOT and is waiting on a response for a solution to the problem. Ms. Jennifer Torres, 26 Cowpath Road, asked if the traffic could be pushed back to Hatfield Township where the tax revenue is coming from their companies. Ms. Transu added that the extra traffic is now tearing up the intersection and road. She feels that it is unsafe for the drivers. Ms. Transu reported that these trucks are basically taking a large detour through our Township now to avoid the roads that other townships have posted. Chairman Godshall stated that he would prefer not to react the way some other Townships have. MOPAC helps keep our taxes down and those trucks have to travel through other Townships as well. Mr. Godshall really wants to see PennDOT look beyond just one township for a solution. Posting Mininger would not be a solution. Ms. Transue stated that she appreciates that the Board and staff are looking into the problem. She commented that

she just wants it to be safe. Chairman Godshall stated that it may take a few months to get together some good ideas.

Mr. Brian Cassel, 311 Godshall Road, asked if the proposed development of 335 Godshall was going to be discussed. Chairman Godshall informed him that it was discussed during the work session earlier in the evening and the Resolution on the agenda has been pulled. He directed Mr. Cassel to see Mr. Hammer afterwards for any updates or information.

Mr. Jerry Guretse, Telford Fire Co., addressed the Board with two items. He requested the Board to consider an Ordinance that would allow the Fire Companies to do third party billing. Homeowner policies allow for Fire Companies to recoup some of their costs. One company is PA Recovery that submits directly to the Insurance Company. Mr. Guretse provided a copy of a sample Ordinance. Chairman Godshall asked Mr. Hammer to add this as an item to discuss at the next Work Session. Mr. Guretse also requested that the Board consider ACT 172 to provide relief for volunteer Fire Fighters. It is based on a point system. Mr. Godshall stated that this had been discussed before a while ago, and he has more questions. Mr. Hammer commented that part of the issue is trying to stay consistent with neighboring municipalities. Mr. Godshall asked that this also be added to the next work session agenda.

APPROVAL OF FEBRUARY 20, 2018 REGULAR MEETING MINUTES

Supervisor Amuso made a motion to approve the minutes from the February 20th, 2018 Regular Meeting. Supervisor Fazio seconded the motion. The motion passed.

Solicitor Bartle announced that prior to the meeting at 6pm, the Board held an executive session to discuss a personnel matter.

Solicitor 's Report – Frank Bartle, Esquire

Resolution 18-02-19-03 A Resolution revising application fees, permit fees, escrow requirements, & fees, park & recreation fees, and purchase fees. Mr. Bartle explained that these fees are not taxes for by where the Township makes money but are in place to cover the costs incurred by the Township. Supervisor Fazio motioned for approval. It was seconded by Dr. Amuso and all voted in favor.

POLICE REPORT- CHIEF JOSEPH KOZENIEWSKI

Chief submitted his report. He took a moment to commend the work of Sgt. Moyer, Officer Kranich and Officer Frary for their work with a problem home within the Township. A warrant was served and they were able to recover guns and drugs that were prepared for distribution. A second item of interest in the department was following the Florida shooting reviews were conducted for response plans and going over corrective things as well as more training.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and stated that this past month weather wise was a disaster. So many storm and pump station related issues. He added that he is hopeful that this Wednesday's storm will not be bad and the last until Spring.

ENGINEERING REPORT- DOUGLAS C. ROSSINO P.E.

Mr. Rossino submitted his report and summarized projects throughout the Township. Highlighting building permit reviews for Vistas at Highland Ridge, Dewar Road and Land Development reviews for Hillstone. Gilmore and Associates also completed work on the MS4 resubmittal.

TREASURER'S REPORT –

A motion was made by Mr. Nice and seconded by Mr. Fazio 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. 18-19-03 dated March 19, 2018 in the amount of \$175,056.99. He reported that nothing out of the ordinary appeared this month. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Fazio for the Treasurer to be authorized to pay all employees during the pay period of March 19, 2018 through April 15, 2018 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

MOTION TO APPROVE BIDS

Chairman Godshall asked for a motion to approve the following bids:

- 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

The motion was made by Supervisor Kratz and seconded by Mr. Fazio, all voted in favor. Mr. Bartle announced that the bids would actually be awarded pursuant to the bid tabulation sheet to be attached to the minutes. Chairman Godshall requested a motion to pull the previous motion. It was made by Mr. Kratz, seconded by Mr. Fazio and unanimously retracted. A motion to award the bids as designation on the bid tabulation sheet was made by Supervisor Kratz and again seconded by Supervisor Fazio. All voted in favor. The bids were opened at 2:00 p.m. on March 15th, 2018 at the Franconia Township Municipal Building.

SUBDIVISION AND LAND DEVELOPMENT

Chairman Godshall announced that the Resolution for Belton Manor listed on the agenda has been pulled for the time being.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, April 2, 2018 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

The next regular Board of Supervisors Meeting will be held on Monday, April 16th, 2018 at 7:00 pm at the Franconia Township Municipal Building, 671 Allentown Road, Telford Pennsylvania 18969. The Board of Supervisors Work Sessions will be held on Monday, April 16, 2017 at 5:00 p.m. at the same location.

MOTION TO ADJOURN

A motion was made by Mr. Nice and seconded by Mr. Fazio to adjourn the meeting at 7:31 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning

**2018 Bid Tabulation
Paving Materials**

NAME	Allan Myers LP		Glasgow, Inc.		Highway Materials, Inc.	
	638 Lancaster Avenue Malvern, PA 19355	Delivery	P.O. Box 1089 Glenside, PA 19038	Delivery	1128 Crusher Road Perkiomenville, PA 18074	Delivery
ADDRESS	FOB		FOB		FOB	
Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 9.5 mm SRL H 1,000 tons	45.50	50.43	49.50	57.75	46.10	51.95
Sub-Total	45,500.00	50,430.00	49,500.00	57,750.00	46,100.00	51,950.00
Superpave HMA Wearing PG64-22 0.3<3.0 million ESAL's 9.5 mm SRL H 500 tons	45.50	50.43	48.50	56.75	46.10	51.95
Sub-Total	22,750.00	25,215.00	24,250.00	28,375.00	23,050.00	25,975.00
Superpave HMA Wearing PG64-22 0.0-0.3 million ESAL's 19 mm SRL H 500 tons	43.25	48.18	46.75	55.00	42.50	48.35
Sub-Total	21,625.00	24,090.00	23,375.00	27,500.00	21,250.00	24,175.00
Superpave HMA Binder PG64-22 0.0<3.0 million ESAL's 19 mm 500 tons	43.25	48.18	45.50	53.75	42.50	48.35
Sub-Total	21,625.00	24,090.00	22,750.00	26,875.00	21,250.00	24,175.00
Superpave HMA Base PG64-22 0.0<3.0 million ESAL's 25 mm 500 tons	41.50	46.43	41.75	50.00	41.60	47.45
Sub-Total	20,750.00	23,215.00	20,875.00	25,000.00	20,800.00	23,725.00
PSP Cold Patch 10 tons	99.00	103.93	115.00	120.00	135.00	140.85
Sub-Total	990.00	1,039.30	1,150.00	1,200.00	1,350.00	1,408.50
TOTAL	133,240.00	148,079.30	141,900.00	166,700.00	133,800.00	151,408.50
Bid Security	10%	0	10%	0	10%	0
Comments						

**2018 Bid Tabulation
Stone**

NAME	Glasgow, Inc.		Highway Materials, Inc.		Naceville Materials, JV	
	ADDRESS	Delivery	ADDRESS	Delivery	ADDRESS	Delivery
	P.O. Box 1089 Glenside, PA 19038		1128 Crusher Road Perkiomenville, PA 18074		2001 Ridge Road Sellersville, PA 18960	
	FOB		FOB		FOB	
No. 1 Screening 100 tons	10.65	16.05	10.25	14.20	6.85	10.35
Sub-Total	1,065.00	1,605.00	1,025.00	1,420.00	685.00	1,035.00
No. 1-B Aggregate 500 tons	15.00	20.40	13.50	17.45	14.28	17.78
Sub-Total	7,500.00	10,200.00	6,750.00	8,725.00	7,140.00	8,890.00
No. 2-A Aggregate 1,000 tons	10.40	15.80	7.25	11.20	7.25	10.75
Sub-Total	10,400.00	15,800.00	7,250.00	11,200.00	7,250.00	10,750.00
No. 2-B Aggregate 500 tons	12.00	17.40	10.50	14.45	10.25	13.75
Sub-Total	6,000.00	8,700.00	5,250.00	7,225.00	5,125.00	6,875.00
No. 3-A Aggregate 200 tons	12.25	17.65	11.00	14.95	7.75	11.25
Sub-Total	2,450.00	3,530.00	2,200.00	2,990.00	1,550.00	2,250.00
No. 4 Aggregate 300 tons	12.25	17.65	11.00	14.95	10.00	13.50
Sub-Total	3,675.00	5,295.00	3,300.00	4,485.00	3,000.00	4,050.00
TOTAL	31,090.00	45,130.00	25,775.00	36,045.00	24,750.00	33,850.00
Bid Security	10%	0	10%	0	10%	0
Comments						