

**Regular Meeting**  
Agenda  
Tuesday, February 18, 2020

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the January 20, 2020 Regular Meeting Minutes
5. Solicitor's Report – Frank R. Bartle, Esquire
6. Police Report – Chief Michael Martin
7. Highway Report – Paul R. Nice
8. Engineering Report – Douglas C. Rossino, P.E.
9. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 20-18-02 dated February 18, 2020 in the amount of \$273,912.27.
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of February 18, 2020 through March 15, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. 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 12, 2020 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, PA 18969.
  - a) Stone
    - 1) No. 1 Screening – approximately 100 tons
    - 2) No. 1-B Aggregate – approximately 500 tons
    - 3) No. 2-A Aggregate – approximately 1,000 tons
    - 4) No. 2-B Aggregate – approximately 500 tons
    - 5) No. 3-A Aggregate – approximately 200 tons
    - 6) No. 4 Aggregate – approximately 300 tons
  - b) Paving Equipment Rental
    - 1) 240 Barber Greene Paver with 10-20 foot screed, without extensions including operator and screed man – approximately 50 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 60 hours
- 4) Dresser Tandem Static Roller, 3-5 ton with operator— approximately 16 hours
- 5) 400 Horsepower milling machine w/sonic grade controls and cutting width of 79 inches, capable of 87 inches with operators-approximately 40 hours
- 6) 300 Hp Milling Machine with sonic grade controls and cutting width of 52”-approximately 8 hours
- 7) Tri-Axle Dump Truck- 100 hours

c) 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

12. Subdivision and Land Development

- a) Resolution 20-03-18-02 A Resolution granting amended plan approval to HD Indoor RV/Boat Storage.

13. The Franconia Township Planning Commission will hold Regular Meetings on Monday, March 2, 2020 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969

14. The next Regular Board of Supervisors meeting will be held at 7:00 p.m. on Monday, March 16, 2020 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969. The Board of Supervisors Work Session will be held on Monday, March 16, 2020 at 5:00 p.m. at the same location.

15. Motion to Adjourn