

FRANCONIA TOWNSHIP

REGULAR MINUTES
BOARD OF SUPERVISORS

Second Vice Chairman Robert Nice called the Regular Meeting of the Board of Supervisors to order on Tuesday, February 18, 2020 at 7:00 p.m. at the Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.

Present were Second Vice Chairman Robert H. Nice, Supervisor Curtis Kratz and Supervisor Dr. Charles Amuso. Also, in attendance were Township Manager Jon A. Hammer, Chief Michael Martin, Township Solicitor Eric Wert, Esquire, Township Engineer Douglass C. Rossino, P.E., and interested residents of Franconia Township.

OPEN MEETING TO THE PUBLIC

Second Vice Chairman Nice opened the meeting to the public. No comments were heard.

APPROVAL OF JANUARY 20, 2020 REGULAR MEETING MINUTES

Supervisor Kratz made a motion to approve the minutes from the January 20th, 2020 Regular Meeting. Supervisor Amuso seconded the motion. The motion passed.

Solicitor Wert announced that prior to the start of the meeting the Board met in an executive session to discuss a matter of personnel as well as a real estate purchase.

SOLICITOR 'S REPORT – ERIC WERT., ESQUIRE

None

POLICE REPORT- CHIEF MICHAEL MARTIN

Chief Martin submitted his written report. He added that the citizen's police academy began this evening. It will last 10 weeks as a few classes have been added since last year and 13 individuals have registered.

HIGHWAY REPORT-PAUL R. NICE

Mr. Nice submitted his report and commented that the weather has been unusual and allowed time for the interior of the Police Department to be painted.

ENGINEERING REPORT- DOUGLAS C. ROSSINO, P.E.

Mr. Rossino submitted his report and stated that the standard building permits and escrow releases have taken place over the month.

TREASURER'S REPORT –

A motion was made by Mr. Nice 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. 20-18-02 dated February 18, 2020 in the amount of \$273,912.27. He reported that \$88,000.00 was from Open Space to buy the rights to the Melanson farm on Ruth Road. The motion carried unanimously.

PAYROLL

A motion was made by Mr. Nice and seconded by Mr. Amuso for the Treasurer to be authorized to pay all employees during the pay period of February 19, 2020 through March 16, 2020 according to the hours worked as listed on the Payroll Journal for the aforesaid period. The motion carried unanimously.

MOTION TO AUTHORIZE FOR BIDS

- 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

Supervisor Nice motioned to approve the advertisement for 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. Supervisor Amuso seconded the motion and all voted in favor, 3-0.

SUBDIVISION AND LAND DEVELOPMENT

Resolution 20-03-18-02 A resolution granting amended plan approval to HD Indoor RV/Boat Storage. Mr. Hammer explained that the resolution was to approve the 5th building to be 10feet larger than what was originally approved. Supervisor Amuso motioned for approval. It was seconded by Supervisor Kratz and motion carried, 3-0.

ANNOUNCEMENTS

The Franconia Township Planning Commission will hold its regular meeting on Monday, March 2, 2020 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, March 16, 2020 at 7:00 pm 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.

Motion to Adjourn

A motion was made by Dr. Amuso and seconded by Mr. Kratz to adjourn the meeting at 7:08 p.m. The motion carried unanimously.

Respectfully submitted,

Beth T. Gooch

Director of Planning and Zoning